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(not)

LAW OFFICES OF
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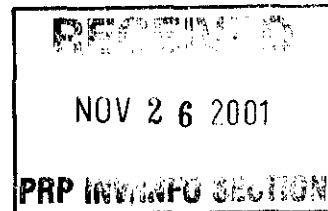
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Joel S. Robbins, Esquire
David R. Rosenfeld, Esquire,

November 19, 2001



Ms. Carlyn Winter Prisk (3HS11)
U.S. Environmental Protection Agency, Region III
1650 Arch Street
Philadelphia, PA 19103-2029

RE: Lower Darby Creek Area Superfund Site
My Client: Norwood Borough

Dear Ms. Prisk:

At my request, the borough staff have again gone through the minutes of the meetings from many years ago, and we have culled out additional documents that make any mention whatsoever of any of the facets of your investigation with which we may have some contact. Hopefully, these documents will prove useful to you.

After you have reviewed the enclosed materials, along with previous information that I provided to you, please let me know if anything further needs be done by Norwood Borough in this matter.

I thank you for your anticipated cooperation and consideration.

Very truly yours,

Joel S. Robbins, Esquire

JSR/mm

Enclosure

REGULAR SESSION - JANUARY 14, 1959

Motion by Mr. Christiansen that Council accept the recommendations of the Majority Police Committee Report.

Motion seconded by Mr. Evans.

Secretary instructed to poll Council:

Christiansen	-	Yea	Joyce	-	Yea
Barton	-	Yea	Dauerty	-	Nay
Evans	-	Yea	Cale	-	Nay
Britt	-	Yea			

Motion carried: 5 Yeas; 2 Nays.

Burgess William Tozer stated: "I regret that Council saw fit to overrule my suspension charges; and I assure you that this Council will never have the opportunity to hear a suspension by me. In the future, all charges will be handled by the powers delegated to me in the Borough Code".

RESOLUTION - TAX ANTICIPATION NOTE

Motion by Mr. Barton, seconded by Mr. Christiansen, unanimous, that the following Resolution be adopted:

1. The Borough of Norwood hereby authorizes the borrowing of a sum not to exceed \$40,000.00 to be borrowed in increments of \$10,000.00 as required, such loan to be made in anticipation of tax revenue in the current year.
2. The President of Borough Council, the Borough Secretary and the Burgess are hereby authorized to do all things necessary to effectuate this loan.

RUBBISH CONTRACT

Mr. Dauerty moved that Council advertise for bids for Rubbish removal from the Borough for the current year in time for February meeting.

Motion seconded by Mr. Christiansen, unanimous.

STREET MATERIALS CONTRACT

Motion by Mr. Evans, seconded by Mr. Barton, unanimous, authorizing the Highway Committee to advertise for street material bids for current year.

POLICE PENSION ORDINANCE NO. 368

Mr. Barton proposed an Amendment to Police Pension Ordinance No. 368. This amendment is to correct printing error made at the time the Ordinance was advertised.

Mr. Dauerty moved that this proposed amendment to Police Pension Ordinance No. 328 be referred to Finance Committee and Police Committee for further study.

Seconded by Mr. Joyce, unanimous.

LIGHTING - PRINTZ ALLEY

Mr. Evans reported that the estimate had been received from the Philadelphia Electric Company with regard to the installation of 3-1000 lumen lamps on Printz Alley between Winona and Cleveland Avenue. The increased yearly cost to the Borough for street lighting service for these three lights would amount to \$74.25, prorated monthly. This increased amount would be taken into consideration in the preparation of the 1959 Budget. The installation of these additional three lights is a result of a letter received from St. Gabriels Mothers Club requesting additional street lighting in Printz Alley.

REGULAR SESSION - FEBRUARY 11, 1959

ORIGINAL
(Red)

Motion by Mr. Barton, seconded by Mr. Evans, unanimous, that the report of the special committee, as amended, be adopted by Council.

Letters of protest were presented to Council by Mr. & Mrs. Wilson Applegate, 201 East Winona Avenue; Mr. Michael Trestrail, former resident of Norwood Borough; Norwood Horticultural Society.

Mr. Herbert Glass, Chairman of the Citizens Committee for the Preservation of Norwood Parks presented a petition to Council signed by 411 residents of the Borough.

Mr. William H. Bevan, Jr., President of Norwood Fire Company No.1, presented a report from the Fire Company on their decision regarding facilities for housing the Norwood Fire Company.

Letters of protest, petition of the Citizens Committee for the Preservation of Norwood Parks and Fire Company letter on file. No action taken by Council.

OPENING OF BIDS ON 1959 RUBBISH CONTRACT

Secretary opened the following bids for Rubbish removal from the Borough of Norwood for the year 1959.

- | | |
|--|---|
| 1. William L. Schaffer
516 Riveley Avenue
Glenolden, Pa.
Bid Bond Enclosed - \$250.00 | Alternate "A" - \$9,000.00 |
| 2. Albert Frank
1747 Maple Avenue
Folcroft, Pa.
\$250.00 Cash Enclosed | Alternate "A" - \$9,800.00 |
| 3. Edward Lafferty & Son
737 W. Cooke Avenue
Glenolden, Pa.
Certified Check - \$250.00 Enclosed | Alternate "A" - \$9,400.00
Alternate "B" - \$7,000.00 |
| 4. John W. Kuliszewski
339 Norris Street
Chester, Pa.
Bid Bond Enclosed - \$250.00 | Alternate "A" - \$10,000.00
Alternate "B" - \$7,800.00 |

Motion by Mr. Cale, seconded by Mr. Evans, unanimous, that the bid proposals for Rubbish Removal for the current year be referred to the Sanitation Committee for consideration and recommendation and that a special Council meeting date be set up before March 1, 1959, expiration date of present contract for the awarding of said contract.

Mr. Britt, President of Council, declared February 20, 1959, 8 P.M., a special session of Council for the awarding of the 1959 Rubbish contract.

REPORT OF CHIEF OF POLICE

Chief Thomas MacFarlane presented his report and same is spread on the minutes.

87 Radio Calls
18 Complaints
5 Accidents
16 Arrests
1 Burglary
1 Liquor Law #90
2 A.A.&B.

NORWOOD BOROUGH COUNCIL MEETING
SPECIAL SESSION - FEBRUARY 20, 1959

Norwood Borough Council convened in special session on Friday evening, February 20, 1959, 8 P.M. in the Borough Office, rear of Fire House, Winona Avenue for the purpose of awarding the 1959 Rubbish Contract. Mr. Kenneth W. Britt, President of Council presiding.

Councilmen responding to roll call: Messrs Britt, Barton, Cale, Christiansen, Dauerty, Evans and Joyce.

Also present were: William Tozer, Burgess; Janet Ingram, Secretary.

Mr. Dauerty reported that the Sanitation Committee recommended that the bid of William Schaffer, 516 Riveley Avenue, Glenolden, be accepted. The Committee has agreed to continue the removal of rubbish and ashes outside the Borough limits - Alternate "A" on Bid Proposal. Mr. Schaffers bid of \$9,000.00 was the lowest bid for Alternate "A" Plan. The contract is the same as last year with the exception that Norwood Park will be picked up on Monday along with the West Side. The east side will remain as Wednesday.

Motion by Mr. Dauerty, seconded by Mr. Evans, unanimous, to adopt the following Resolution:

BE IT RESOLVED by the Council of the Borough of Norwood that the contract for the removal of rubbish and ashes and disposal of same outside of the Borough limits for the year 1959 be awarded to William Schaffer at the consideration of \$9,000.00 in accordance with the terms and conditions of the bid proposal.

Motion by Mr. Cale, seconded by Mr. Christiansen, unanimous, to adjourn: 9 P.M.

Respectfully submitted,

JANET INGRAM
SECRETARY

REGULAR SESSION - MAY 13, 1959

Chief MacFarlane stated that Sergeant Bous had come home from the hospital on Monday, May 11. His incision is still open; however, after healing he will have to go back to the hospital for daily treatments.

Burgess Tozer stated that another part-time policeman is being trained at the present time to use for vacation periods this summer. His name is Irwin Bonsall, 202 Martin Lane.

REPORT BY SOLICITOR ON AGREEMENT WITH FOLCROFT ON RUBBISH DISPOSAL AND CONSIDERATION OF CLOSING NORWOOD DUMP

Mr. Britt stated that Folcroft Borough has approached us with the idea to form a joint authority for the purpose of using waste lands in both Boroughs on a land-fill basis. Folcroft has already approved the initial move in establishing such an authority. Our present dump area would be the first area considered in the land-fill operation.

Mr. Young, Borough Solicitor, stated that it would be necessary for Council to adopt an ordinance of our intent to form an authority. The ordinance to be adopted does not lease any land to the authority. The land to be leased and the terms of your leases will have to be worked out by the Borough with your authority after the authority is formed.

Mr. Joyce moved that a meeting be set-up with Folcroft Council in the immediate future and discuss this matter in more detail with the recommendation that Norwood be represented with complete Council.

Motion not carried (see below)

After further discussion by Council the Solicitor stated that upon adopting the ordinance with regard to the forming of an authority the filing of the articles with the State Department of Internal Affairs must be done and since there are things to be ironed out it is wise to wait until everyone is in full agreement; however, this matter needs prompt action and we should have a special meeting to get things ironed out.

Mr. Dauerty moved that this matter be referred to the Building and Sanitation Committees with the understanding that within two weeks we will have a definite course of action mapped out.

Motion seconded by Mr. Evans with the recommendation that after details are ironed out a meeting be set-up with Folcroft Council. (see above).

Mr. Dauerty stated that the motion stand as worded.

Motion carried unanimous as stated by Mr. Dauerty.

Mr. Dauerty further stated that the Building and Sanitation Committee has been considering operating the dump under limited conditions by confining the use of the dump by the Borough Residents to Saturdays only, and there would be someone on hand at the time the dump was open to instruct the residents where to put their trash, properly cover the trash and record the licenses of people desiring to use the dump.

Mr. Dauerty moved that we adopt the following amendment to Ordinance No. 347.

REGULAR SESSION - JUNE 10, 1959

Mr. Britt, President of Council, asked if there was any discussion by Council before the motion is made to adopt a resolution necessary to act on at this time.

No discussion by Council.

Secretary instructed to poll Council.

Christiansen	-	Yea	Joyce	-	Nay
Barton	-	Yea	Dauerty	-	Nay
Evans	-	Yea	Cale	-	Nay
Britt	-	Yea			

Motion carried: 4 Yeas; 3 Nays.

Resolution vetoed by Burgess Tozer.

Reasons for Nay votes were given by Mr. Joyce, Mr. Dauerty and Mr. Cale and additional discussion continued with Council and members of audience interested in issue.

my w.

REPORT OF MEETING WITH FOLCROFT COUNCIL ON RUBBISH DISPOSAL

MR. Dauerty stated that they had a meeting with Folcroft and in general the conditions under which we would form an authority were not favorable to Norwood and no further steps were taken to form this authority; however, the meeting with Folcroft did bring about an airing of our problems and their problems also. Their situation is frankly unbearable when there are fires involved. It takes a great deal of money to operate a dumping area on a land-fill basis which the Borough cannot afford at this time. We have closed the dump to the public during the weekdays. On Saturday the dump will be open from 8 A.M. to 4:30 P.M. and there will be an attendant on hand during these hours who will direct the placing of trash and also record the vehicle license numbers of all people who use the dump. At the end of each operating day the attendant will cover will clean fill. This will help to abate the fire.

BURGESS' VETO MESSAGE ON POLICE PENSION PLAN

"I hereby formally return the Police Pension Fund Resolution passed by Borough Council on May 13th, by a four to three vote, as vetoed by me, pursuant to Section 1007 of the Borough Code.

I object to the said Resolution on the basis that it has been passed without consideration of alternatives which might well give the Borough the same protection at a lesser cost. The essence of the Resolution is initiation of an insurance contract with a certain life insurance company, which contract would not only supplement present coverages, as is unquestionably required by law, but would also cancel existing policies, so that all coverages might be re-written in that one company. I feel that this plan had been adopted with absolutely no consideration of the possibility of putting our Police Pension Plan into the hands of a corporate trustee, rather than an insurance company, and with little consideration of the second alternative of merely supplementing existing policies.

There is, of course, no question as to the actuarial soundness of any plan submitted by any reputable firm. Nor is there any question here as to what would be the best approach if we were starting a brand new plan at this time.

Although I am informed that the Committee which was first appointed to look into steps needed to bring our existing pension plan into compliance with new State requirements did discuss, to extent, the possibility of preserving equities in existing policies, it was apparently most impressed by the sales argument that one over-all

REGULAR SESSION - JULY 8, 1959

COMMITTEE REPORTS

PARKS, RECREATION AND YOUTH COMMITTEE, CHAIRMAN, MR. C. JOYCE

Mr. Joyce stated that he would like a committee meeting this Sunday. He had four prices on tennis courts.

Mr. Joyce further stated that everything else was in perfect order.

BUILDING & SANITATION COMMITTEE, CHAIRMAN, MR. JAMES DAUERTY

Mr. Dauerty stated that the Board of Health had officially recessed for the summer; however, the Health Officer was still on the job to re-check the restaurant owners that need another re-inspection.

A Building Permit procedure has been put into operation to insure better and faster handling of permits.

The Borough dump has been operating satisfactorily with no report of fire to date. Our control methods are very effective and there have been a number of violations collected by our Police.

The Planning Commission has agreed to take on the job of revising our Zoning Ordinance.

The garbage collection has been spotted during June and we should fine him \$2.00 for every violation. This deduction to be made from his monthly compensation.

HIGHWAY & MAINTENANCE COMMITTEE, CHAIRMAN, MR. FRED EVANS

No Report

POLICE COMMITTEE, CHAIRMAN, MR. PAUL CHRISTIANSEN

No additional report.

FINANCE COMMITTEE - CHAIRMAN, MR. WILLIAM BARTON

Mr. Barton stated that he would like a committee meeting as soon as possible to go over necessary adjustments on 1959 Sewer Rentals. After further discussion it was decided to meet on Monday, July 13-7:30 P.M.

Mr. Dutton, Treasurer, requested that the Finance Committee discuss at their meeting Monday night the matter of another Tax Anticipation Loan. Mr. Dutton further stated that he would appreciate Councils cooperation in limiting their expenditures until after Real Estate Taxes were received from the Tax Collector.

FIRE COMMITTEE, CHAIRMAN, MR. GEORGE CALE

FIRE REPORT FOR THE MONTH OF JUNE
SUBMITTED BY JOHN WOLFE, FIRE CHIEF

Norwood Fire Company answered 7 alarms for the month.
202 men responded to alarms.

Total property in danger in Norwood-\$45,000.00

Total damage to property in Norwood -\$ 3,800.00

Total Man Hours - 431

Secretary instructed to write to Muckinipates Authority thanking them for their cooperation and relating steps being taken by the Borough to help protect the property owned by the Authority.

SHADE TREES - Would like to replace trees on East Winona Avenue which had to be removed when this street was widened and recommend that this matter be referred to the Advisory Planning Commission.

Skating Rink - The exact area where the skating rink will be located this year has not been decided, however; this project will be started within the next month.

BUILDING & SANITATION COMMITTEE - CHAIRMAN, MR. JAMES DAUERTY

The building plans presented by M & L Corporation, Phila., for the construction of the new St. Gabriels Elementary School have been approved by the Committee and passed on to the Secretary for the issuance of the permit. The new school will be located at the corner of Cleveland and Mohawk Avenues. It will be a three-floor school accomodating 8-2nd floor class rooms and 8-3rd floor class rooms. It is planned to have foding and foundation completed before cold wheather.

Council met in special session and unanimously approved the re-zoning of the Winona Avenue School property to commercial. An option on the property has been taken by Sindlinger & Company, Business Analysts from the School District. Council approved the re-zoning of Lots 70, 71 and 72 with the stipulation that the agreement of sale state that upon re-sale this property can be sold only if used as an office building. A copy of the transcript of this hearing has been requested at a cost of about \$15.00.

The dump has been operating very successfully and we have had no complaint from Foltcroft Borough.

FIRE COMMITTEE - CHAIRMAN, MR. GEORGE CALE

Mr. Cale presented the following report submitted by John Wolfe, Fire Chief.

Norwood Fire Company answered 5 alarms for the month of July 1959.

There was no reported fire damage for the month of July. There were 43 man hours worked for the month.

The ward pumper was repaired and put into perfect running and working condition.

The portable pump which was have been letting out to people to pump out their basements had to be replaced due to abusive use. Any future use of this pump will have to be cleared through the Line officers of the Fire Company. These instructions have been passed on to every fireman.

Mr. Cale asked Mr. Wolfe, Civilian Defense Director, where the C.D. Radio was located and if it was insured.

Mr. Wolfe stated the radio was located in Fire Truck No. 1 and insurance coverage is being carried by the Fire Company.

5. The parties hereto intend to be legally bound by these presents.

Mr. Britt stated the chair was open for discussion.

No discussion by Council.

Motion by Mr. Evans, seconded by Mr. Barton, unanimous, authorizing the agreement between Norwood Borough and Prospect Park Borough executed by the proper Borough officers.

Mr. Young read Ordinance No. 382, AN ORDINANCE AUTHORIZING AND DIRECTING THE GRADING, PAVING AND CURBING OF THAT PORTION OF SUMMIT AVENUE WHICH IS WITHIN THE LIMITS OF THE BOROUGH OF NORWOOD FROM THE SOUTHERLY SIDE OF MOHAWK AVENUE TO THE SOUTHERLY SIDE OF THIRD AVENUE AND ASSESSIN A PORTION OF THE COST THEREOF AGAINST ABUTTING PROPERTY OWNERS. etc.

Mr. Britt stated that the chair was open for discussion.

No discussion by Council.

Motion by Mr. Christiansen, seconded by Mr. Evans, unanimous, that Ordinance No. 382 be adopted by Council and properly advertised according to law.

Mr. Britt stated that this piece of paving work is of considerable importance in the improvement of Norwood Borough. It gives access through Delaware and Mohawk Avenues down to Third Avenue over to Lincoln Avenue and will greatly improve our movement of traffic. It is being done with no taxpayers money. All but approximately \$1,200.00 is from County and State Aid and the remaining amount of approximately \$1,200.00 will be curb assessment to the property owners.

EVENTS LEADING UP TO THE FIRE AT NORWOOD DUMP

Mr. Britt: "As you know the Borough of Norwood for the past year or two has a continuing problem concerning the Norwood Dump. The Borough of Folcroft has protested repeatedly about the smoke from fires and on numerous occasions threatened suit in equity to close the dump. Since the dump is valuable to our community and businessmen it has been the policy of this Council to keep it open as long as we could and to minimize the nuisances. As a result of this condition on May 13, 1959 we passed on Ordinance No. 377, an amendment to Ordinance No. 347, Regulations and Rules regarding the use of the dump. Section 3A of this ordinance states:

"That, in addition, to any rules and regulations established by the Building and Sanitation Committee of the Borough of Norwood under Section 3 hereof, the following restrictions relating to the use of the said dumping area are hereby provided:

The use of said dumping area by individual residents or business establishments of the Borough of Norwood shall be between the hours of 8 A.M. and 4:30 P.M., Saturday only, or at such other times as fixed by the Building and Sanitation Committee and posted at the dump and it shall be a violation of this ordinance for individuals or business houses to use the said dumping area at any other time".

Section 3A clearly provides that exceptions to this ordinance shall be by the Building and Sanitation Committee only. Last Friday in order to accomodate a contractor the dump was opened by Mr. Dauerty and Burgess Tozer without consulting other members of the Building and Sanitation Committee or other members of Council. A serious fire broke out in the

REGULAR MEETING - SEPTEMBER 9, 1959

A G E N D A

POLICE CHIEFS REPORT FOR MONTH OF AUGUST 1959

Chief MacFarline reported the following:

128 Radio Calls
20 Complaints
6 Accidents
20 Arrests

2 B&L & R.S.P.
1 Public Indecency
1 Rubbish 694.1
1 Boro Dump
3 Dogs running at large
11 Motor violations
1 Loitering & Prowling 418

FINES:	Collected by Magistrate Broomall -	\$ 95.00
	Collected by Magistrate McClellan -	40.00
	30 Parking Tickets Paid	<u>60.00</u>

TOTAL BOROUGH FINES \$195.00

Mileage	3234
Gasoline	403
Oil	4

Joseph Sykes	-	B & L	-	R.S.P.
Thomas Sherwood	-	B & L	-	R.S.P.
Francis J. Callahan, Jr.	-	Public Indecency		
Edward J. Shanahan	-	Loitering & Prowling		

Chief MacFarline further stated that he apprehended two youths with guns who were planning to hold-up people getting off of the late trains.

REPORT FROM SOLICITOR - SUIT FILED BY FOLCROFT BOROUGH - NORWOOD DUMP

Mr. Young stated that Council had a Summons filed by Folcroft about a year ago. This has been followed-up with a Complaint in Equity - Answer to this complaint must be filed by Norwood Borough within 20 days - by the 19th of September; answer has been initially prepared to be taken up in Executive Session or complete building and sanitation committee; any action will probably come up in court the middle of December, 1959.

Mr. Dauerty stated that at the inquisition on Thursday night it was inferred that the suit was a direct result from the fire, August 21, 1959; the complaint was filed by Folcroft on August 19th.

Mr. Britt stated that Council has known for a long time that this suit was pending.

After further discussion by Council a Building & Sanitation Committee meeting was set-up for early next week, tentatively, September 15th-8 P.M.

PETITION - DELAWARE AVENUE BETWEEN SENECA AND SUMMIT AVENUE - ONE-WAY TRAFFIC

Mr. Christiansen reread into record petition presented at the regular meeting of Council on August 12, 1959 (Secretary Note: Page 73).

Mr. Christiansen stated that the Committee feels this is good and we agree to make Delaware Avenue One-Way but we would have to do something about Mohawk Avenue; if we make Delaware One-Way South, keeping all cars from Westinghouse, etc., from using street as a race-way then they will only go up to Mohawk Avenue.

REGULAR SESSION - OCTOBER 14, 1959

APPOINTMENT OF MEMBERS TO ADVISORY PLANNING COMMITTEE

Motion by Mr. Barton, seconded by Mr. Joyce, unanimous, that the following persons be appointed to the Advisory Planning Committee for the terms designated effective immediately.

Frank Scottoline, 527 Lee Road	-	1 year
Harry E. Jordan, 209 E. Winona	-	1 year
John A. Veldhoven, 613 Delaware	-	1 year
Robert R. Dougherty, 160 Elmwood	-	1 year
Russell E. Bamberger, 103 Sylvan	-	1 year
Mrs. Carl Legg, 53 Cleveland	-	2 years
Blake F. Conaway, 537 Tasker	-	2 years
Andrew M. Davidson, 143 Elmwood	-	2 years
Robert Gallagher, 53 N. Martin Lane	-	2 years

REPORT BY SOLICITOR ON SUIT BROUGHT BY BOROUGH OF FOLCROFT

The answer and new matter to the Complaint in Equity has been prepared and a copy of that answer is in the Borough Office. A reply to the new matter will be filed by Folcroft Borough and the suit will probably come up for trial about the 19th of December, 1959. The testimony to be submitted at the time of the trial would consist of the historical background of the dump, measures that Council has taken to abate fires, etc. The Borough of Norwood must take the position that there has been difficulty in the past but with the control measures instituted by the Borough of Norwood and which measures have proved effective the difficulties that have been a source of complaint to the residents of Folcroft do not exist and by the operation of the dump on a land-fill bases, many acres of valuable land has been reclaimed for the public use of the citizens of Norwood and the operation of the dump has provided and continues to provide a useful and necessary service to the citizens of Norwood.

COMMITTEE REPORTS

PARKS, RECREATION AND YOUTH COMMITTEE, CHAIRMAN, MR. CHARLES JOYCE

Huron Avenue Park Curbing - smashed-up curb; very bad condition; should be taken care of.

Boat Club - A four-year old boy was pushed off the side of the dock while playing; cyclone fence is being constructed to restrict this ground and should be completed shortly.

Ice Skating Rink - Area has been decided upon - cost of approximately \$250.00 for the grading - electric light will be installed on a permanent basis - maintenance cost per month would be about \$20.00.

Basketball Courts - Useless - have been repaired once but court has sunk again - need new pole and ring

Supervised Play - Annual Financial Report - 1959

Balance-1958	\$902.80
Expense	\$339.59 (excluding salaries)
Salaries	\$500.00
Balance	\$ 63.21

Stands-Little League Field - would like approval by Council to purchase two-units, portable steel bleachers at a cost of \$308.00 from Wayne Iron Works, Wayne, Pa. - bleachers will sit approximately 100 people - Parks Committee has approved this expenditure.

REGULAR SESSION - OCTOBER 14, 1959

ADVERTISING FOR NEW POLICE CAR

Mr. Christiansen stated the Police Committee would like approval from Council to advertize for a new 1960, Police Car-Specifications as follows:

4 door, 8-cylinder, sedan, color-black
automatic transmission
heavy duty shocks
heavy duty springs
heavy duty brakes
heavy duty battery
foam rubber seats with leatherette upholstery
tubeless tires
fresh air heater and defroster
turn signals
horn signals
horn ring
transfer of present siren, spot light and beacon ray
transfer of heavy duty generator

Allowance to be made for present police car
less radio equipment, spot-light, beacon ray
and siren

Motion by Mr. Christiansen, seconded by Mr. Evans, unanimous, authorizing the Police Committee to advertize for a 1960 Automobile for Police Purposes in accordance with specifications agreed upon by the Police Committee and the Secretary is hereby authorized to publish said advertisement in accordance with law.

ADVERTISING FOR 1960 GARBAGE CONTRACT

Motion by Mr. Dauerty, seconded by Mr. Christiansen, unanimous, to advertize for bids for the removal of garbage and the Secretary is hereby instructed to prepare the bid proposals to begin January 1, 1960 and to include the same specifications and provisions as in the 1959 contract and publish said bid proposal in accordance with law.

RESOLUTION CONCERNING THE UNITED FUND CAMPAIGN

Motion by Mr. Evans, seconded by Mr. Joyce, unanimous, that the following Resolution be adopted by Council.

WHEREAS, the United Fund of Delaware County solicits funds for the support of over eighteen health and welfare agencies in Delaware County, and

WHEREAS, these agencies give material and spiritual assistance to the physically and mentally distressed, promote better community relations and provide improved recreation to the citizens of this Borough and in Delaware County, and

WHEREAS, over one hundred residents of the Borough of Norwood plan to give of their time and efforts to obtain monies for the United Fund, then

WE, the Council of the Borough of Norwood, do hereby proclaim that the nineteenth of October, nineteen-hundred and fifty-nine, shall be set aside and commemorated as NORWOOD UNITED FUND DAY.

NORWOOD BOROUGH COUNCIL MEETING
REGULAR MEETING
NOVEMBER 11, 1959

Norwood Borough Council convened in regular session on Wednesday evening, 8 P.M., November 11, 1959, in the Borough Office, rear of Fire House, Winona Avenue. Mr. Kenneth W. Britt, President of Council presiding.

Councilmen responding to roll call: Messrs Britt, Barton, Cale, Christiansen, Dauerty, Evans, Joyce.

Also present were: William Tozer, Burgess; Joseph R. Young, Solicitor; W. Rees Dutton, Treasurer; Janet Ingram, Secretary.

MINUTES

Motion by Mr. Joyce, seconded by Mr. Barton, unanimous, that the minutes of regular meeting on October 14, 1959 be accepted with corrections.

A G E N D A

Bids

OPENING OF BIDS FOR REMOVAL OF GARBAGE - 1960 CONTRACT

Secretary opened and presented to Council the following bid proposals for the removal of garbage from the Borough of Norwood for a period of one year beginning January 1, 1960, in accordance with specifications.

	<u>TOTAL SUM</u>
1. Walter S. Sanderski Box 299, Upper Marsh Road P.O. Boothwyn, Pennsylvania	
Bid Bond Enclosed - \$250.00	\$3,500.00
Letters of recommendation attached to Bid Proposal from Dr. S. G. Budnynski, President of Clifton Heights Board of Health; and Ruth Zuzek, Tinicum Township, Secretary.	
2. Chester County Farms Company (Raymond and John Demko) Honeybrook, Pennsylvania	
Certified Check Enclosed - \$250.00	\$3,540.00

Motion by Mr. Dauerty, seconded by Mr. Barton, unanimous, that the bid proposals for the removal of garbage from the Borough for a period of one year beginning January 1, 1960 be referred to the Building & Sanitation Committee for consideration and recommendation to Council at their next regular meeting.

Mr. Joyce recommended that the Building & Sanitation Committee make an inspection of the bidders equipment.

home as a storage lot for trucks and sand, etc. with a fence and small garage on the lot.

4. The corner of Martin Drive and Tasker Ave. when opened will be designated for ten minute parking only to accommodate the office.

I trust that this was the information which you requested.

Very truly yours,
(signed), Joseph R. Young

CATANIA, GORBEY, REILLY & NOLAN
112-114 East Fifth St.
Chester, Pa

February 5, 1960

41
Borough of Norwood
c/o Mrs. Mildred Trezza, Sec.
Box 65
Norwood, Pa.

Gentlemen:

I represent Mr. Andrew Augustine? Sr., who is an experienced landfill operator in the Philadelphia Metropolitan Area.

He has authorized me, as his attorney, to submit to you an offer to landfill by the sanitary landfill method, using the Drott system, the lands in the Borough of Norwood which are owned by the Borough and which are presently being used for the Norwood Borough Dump and the adjacent land thereto. It is the proposal of my client to landfill this area as described and to pay to the Borough the sum of \$500.00 per month as a rental to carry out this proposal.

It is of course my understanding that during the course of this operation, the landfill operator will use all precaution to safe-guard the health of the neighborhood by extermination on the premises at least once per week. All dumping is to be covered daily and suitable equipment is owned by my client to properly carry out this operation. It is of course understood and agreed that the access to this site will be whatever access is designated by the Borough Council.

I understand that my client has given you references as to past work which he has performed in this area and I am certain that the proposal which he has made to you will be mutually satisfactory to all parties concerned and in particular to the residents of the Borough of Norwood.

With kindest personal regards, I remain

Sincerely yours,

(signed) John A. Reilly

Mr. Cale then instructed the Sanitation committee to set up a meeting with Folcroft to go over the dump situation. The members are Messrs. Robinson, Dauerty and Joyce.

Mr. Robinson asserted that he does not believe this property belongs to Mr. Love. He is not being taxed for it. Mr. Cale agreed with him. Mr. Munholland mentioned that the committee should also investigate Tasker Ave. and 15 acres of swamp area. He should be taxed for these also. Mr. Cale referred the letter from Butler, Beatty and Greer & Johnson to Mr. Lawhorne for his study. Mr. Cale appointed Mr. Bixby, Mr. Robinson & Mr. Dauerty to follow up on the situation with Mr. Love.

Mr. Cale called for any other business. Mr. Bixby made a motion that the meeting be adjourned. It was seconded by Mr. Joyce.

Meeting adjourned at 11.30 P.M.

Respectfully submitted.
Mildred Trezza
Borough Secretary

With regard to the parking meters, Mr. Munholland wanted to know whether the fixing of curbs would hold up the installation of meters. Mr. Weidlich advised Council that this would not hold up the installation.

Mr. Wolfe, the Fire Chief, advised Council that we have many barns in Norwood in a very deplorable condition which are definite fire hazards. He cited one example at 200 Ridley Avenue. The Building Inspector was instructed to send out a letter on this.

Mr. Reese, made a motion that we advertise for a public hearing on April 27th, on the landfill operation in swamp land within the Borough of Norwood. This motion was seconded by Mr. Robinson. Mr. Joyce suggested that this advertisement run for three weeks in the Interboro News. Mr. Lawhorne said he would set up the Ad and take care of placing it.

Mr. Cozzens announced in connection with the land fill operation that he had made arrangements for the Council members to visit and inspect the Sanitary System in Chester, for any weekday from 3 to 5 P.M. He also advised that he was arranging for the France Equipment Company to show a movie on Landfill operations for the Council members and also the public hearing.

Mr. Dauerty advised that Council was carrying on very extensive investigation to establish regulations for any operation to be carried on in the Borough. Mr. Joyce suggested that a letter should be sent to Mr. Augustine, the land fill operator, advising him to attend the April 27th meeting. Mr. Joyce said that this meeting could be for landfill, zoning and dumping ordinances.

Mr. Scottolini wanted to know why we needed a zoning change. Mr. Robinson explained that this area is now zoned residential and this landfill is considered a commercial operation. He said they were just talking about Mr. Love's property. Mr. Dauerty said he thought any zoning ordinance should include our property also. Mr. Gale asked that the members be polled as to their vote on the motion. All members voted unanimously in favor of the motion to advertise for a public hearing.

Mr. Gale then asked the Secretary to read any letters which had been received. The following is a letter received from Mr. Elwood H. Hartman, Borough Auditor.

March 1, 1960

President
Borough Council
Norwood, Pa.

Dear Sir;

It is with regret that I must tender my resignation as Auditor.

However, due to a change of position and the uncertainty of future plans, it is better that I resign at this time.

Sincerely,

(signed) Elwood H. Hartman

Mr. Joyce made a motion that a letter be sent to Mr. Hartman accepting his resignation. This was seconded by Mr. Bixby. All Council members were in favor of this motion.

Sanitation:

Mr. Robinson reported that a meeting held with the Folcroft Council with regard to the dump reached the following agreements: (

1. The Bank on the Folcroft side of the dump shall be regularly covered with dirt by use of a caterpillar tractor.
2. The Borough of Norwood shall engage and pay for Rodent control by professional exterminators at regular intervals as the circumstances require.
3. The dump shall be used only by the residents of Norwood who shall deposit therein only non-combustible material.
4. The entrance to the dump shall be kept locked except for the Saturday hours when the residents shall use the dump and the Borough of Norwood shall supervise the use of the dump closely.
5. There shall be inspection of the dump by the Boards of Health of both Boroughs who shall report to the Councils and make recommendations for improvements in the dump operation.

Mr. Robinson mentioned that the Folcroft Council agreed to decisions reached and will hold suit in abeyance to allow Norwood to comply with decisions made.

Mr. Robinson referred to letter received from the Hygienic Sanitation Company in which they quote prices for extermination.

Dump - \$35.00 per month
 Borough - 90.00 per month
 Creek area-25.00 per month.

Mr. Cale advised Mr. Robinson that we should work with the Board of Health on this matter.

Maintenance Committee:

Mr. Munholland reported that his men were trying to catch up on patching all the pot-holes in the streets. He also reported on the new Borough Map which was drawn by the Engineer, Mr. Cozzens. Mr. Munholland mentioned that if the map is accepted it would enable him to outline his work on the streets which have to be resurfaced.

Finance Committee:

Mr. Dauerty reported that the State Highway report has been completed. Also the Budget was approved on March 14th. The Budget totals \$107,255.96.

On Tax Assessments: Mr. Dauerty informed Council that a letter had been sent to Mr. Lynch to confirm discussion held with him. Also he asked that a letter be sent to the County Board of Adjustment to see whether they would go along with the idea of having an impartial group re-assess properties.

April 8, 1960

Norwood Boro Council
Norwood, Pa.

Gentlemen:

The undersigned property owners respectfully submit for your earnest consideration the need for prompt investigation of a long standing problem and for possible remedial action.

The problem has to do with severe settling which follows a storm drain line passing through the lots of property owners from an inlet on Delaware Avenue down to Seneca Avenue, thence to an open creek.

Until recently, the problem has presumably been looked upon as a nuisance and no real effort has been made to stop the undermining that has been occurring although a few years ago some constructive work was done on the inlet.

The effects have now reached the stage where severe damage to property and person are a distinct possibility. There is substantial evidence that the undermining and consequent settling are due to conditions of this drain line and its inlet. Since this is a Borough Storm drain line run through the lots of property owners, the Borough has a responsibility in connection with problems arising by reason of this easement.

The most severe conditions exist at the property located at 626 Delaware Avenue. We feel that the need for action is urgent and hope that Council will be guided accordingly.

Very truly yours,

(signed) Karl S. Kramer - 624 Delaware Ave.
Lilla W. Wetherald - 626 Delaware Ave.
Edward Holst - 628 Delaware Ave.
Howard B. DuBois - 632 Delaware Ave.
Florence M. Areider - 630 Delaware Ave.

Mr. Cale said this should be referred to the Maintenance Committee for their attention. Mr. Cale also advised Mr. Kramer that the Maintenance Committee Chairman would be in touch with him.

Mr. Rothera (from the floor) complained that the trash collections were again late. The men were still collecting in his neighborhood at 9 P.M. Mr. Robinson advised him that the contract read from 7 A.M. to 7 P.M., but if they were still collecting at 9 P.M. then he would certainly see that this was taken up with Mr. Schaffer, the Trash collector.

Unfinished Business:

Dump Suit with Folcroft: Mr. Robinson made a motion that Council adopt the following Resolution; but with the stipulation that #3 be changed.

Folcroft

"A sum of \$5600.00 was included in the 1960 budget for the first phase of the program. Expectations were that a matching sum would be allotted by the Delaware County Commissioners, enabling the 1960 street program to proceed without overtaxing Borough funds.

"However, reports from Media indicated that higher priority county programs would require all available funds. For this reason, the County Commissioners, while aware of Norwood's problem, were reluctant to provide the matching \$5,600.00.

"Last weeeek Munholland met with the Commissioners in an attempt to secure the funds reviewing the gravity of the road situation and the additional cost that a delay would bring through further road deterioration. On the basis of his personal appeal the Commissioners reconsidered and have awarded the money to Norwood.

"The most significant feature of Chairman Munholland's accomplishment should be readily apparent to every Norwood resident. Had he not obtained the funds to start the street program, the Borough may have had to postpone repairs until next year. By that time, roads would have become worse, and their repair costs extremely high. In view of today's spiralling costs, obtaining immediate action on our streets is a noteworthy achievement."

SANITATION COMMITTEE:

Mr. Robinson announced that he was having new 'flyers' printed giving the rubbish collection days, etc. Also it would give the clean-up week for this year as May 22nd. The Borough truck will go around on Wednesday to those houses whose trash is picked up on Monday; and on Thursday, the 26th, for those whose trash is picked up on Wednesday. Mr. Robinson mentioned that there will also be a general pick-up clean-up week in September.

Mr. Robinson reported that a special meeting for the Landfill Operation was held in the Seneca Avenue School at which time the Landfill Operation was explained and discussed. He mentioned that another meeting will be held in the near future. At present his committee is trying to work out a road that can be used which will not be near houses or the children.

Mr. Robinson also informed Council that Prospect Park has turned down Norwood's request to use Summit Avenue for the Landfill Operation.

FIRE AND POLICE COMMITTEE:

Mr. Bixby read the Fire report for the month of April:

<u>Alarm</u>	<u>Location</u>	<u>Type</u>	<u>Men</u>
24	15 E. Winona Avenue	Smoke Scare	25
25	133 Amosland Road	house	25
26	Disposal Road	Field	14
27	233 W. Amosland Road	house	13
28	Burning of trash near boat house		10
29	409 W. Amosland Road	house	23
30	Disposal Road	field	22
31	Railroad Station	roof	8
32	Pump station	field	17

Total loss for the month was \$150.00.
Total property in Danger was \$22,000.00.

Adiscussion followed and a resident asked that if he had company and their car was parked later than 2:00 A.M. would he have to pay the fee? It was explained by Mr. Joyce that any former regulations are still in effect, and that Ordinance #397 in no way changes any previous Ordinance. Mr. Bixby explained that each person getting a permit will receive a wallet card and stickers to be affixed to his car.

Mr. Joyce then made a motion for the adoption of Ordinance #397. Mr. Reese seconded the motion, and it was carried.

Mr. Dauerty read the Resolution acceptance of Gesner Avenue

RESOLUTION
BE IT RESOLVED BY THE COUNCIL
OF THE BOROUGH OF NORWOOD:

WHEREAS, the plans for construction of a subdivision to be located along GESNER AVENUE between SENECA AVENUE and DEVON ROAD were submitted to the COUNCIL OF THE BOROUGH OF NORWOOD by the HAYDEN DEVELOPMENT COMPANY and approved by said COUNCIL; and

WHEREAS, the construction of GESNER AVENUE has been completed by HAYDEN CONSTRUCTION COMPANY, inspected by and approved by the BOROUGH COUNCIL; and

WHEREAS, it is the desire of HAYDEN CONSTRUCTION COMPANY to dedicate said street to the BOROUGH and the desire of the BOROUGH COUNCIL to accept the dedication of same;

NOW, THEREFORE, the COUNCIL OF THE BOROUGH OF NORWOOD does accept the dedication of GESNER AVENUE described as follows:

ALL THAT CERTAIN lot or piece of ground SITUATE in the Borough of Norwood, County of Delaware, State of Pennsylvania;

BEGINNING at a point measured the two following courses and distances from a point of reverse curve on the Northwest side of Tasker Avenue (Fifty feet wide): (1) on the arc of a circle curving to the right having a radius of Twenty-five feet the arc distance of Thirty-six and twenty-three one-hundredths feet to a point of reverse curve on the North side of Devon Road; (2) on the arc of a circle curving to the left having a radius of One hundred seventy-five and sixty-two one-hundredths feet along the North and Northwest sides of Devon Road in a general Southwesterly direction the arc distance of One hundred twenty-three feet to the point and place of beginning; thence extending from the said beginning point South Thirty-three degrees, fifty-eight minutes West Ninety-five and fifty-two one-hundredths feet to a point; thence extending North Fifty-seven degrees, forty-eight minutes West twenty-five and fifty-four one-hundredths feet to a point on the Northwest side of Devon Road; thence extending North Thirty-three degrees, fifty-eight minutes East Ten and forty-two one-hundredths feet to a point of curve; thence extending on the arc of a circle curving to the right having a radius of One hundred seventy-five and sixty-two one-hundredths feet the arc distance of Twenty-five and fifty-four one-hundredths feet to a point of reverse curve; thence extending on the arc of a circle curving to the left having a radius of Twenty-five feet the arc distance of Thirty-two and ninety-seven one-hun-

dredths feet to a point of tangent; thence extending North Thirty-three degrees, sixteen minutes, fourteen seconds West One hundred sixty-one and twenty-one one-hundredths feet to a point of curve; thence extending on the arc of a circle curving to the left having a radius of Three hundred feet the arc distance of Sixty-six and four one-hundredths feet to a point of reverse curve; thence extending on the arc of a circle curving to the right having a radius of One hundred seventy feet the arc distance of One hundred five and thirty-eight one-hundredths feet to a point of tangent; thence extending North Ten Degrees, twenty-two minutes West Fifty-four and seventy-seven one-hundredths feet to a point of curve; thence extending on the arc of a circle curving to the left having a radius of One hundred twenty feet the arc distance of One hundred forty-four and thirty-four one-hundredths feet to a point of tangent; thence extending North Seventy-nine degrees, seventeen minutes West One hundred, thirty-eight and forty-one one-hundredths feet to a point on the Southeast side of Seneca Avenue (Sixty feet wide); thence extending North Twenty-seven degrees, thirteen minutes East along the said side of Seneca Avenue Fifty-two and fifteen one-hundredths feet to a point; thence extending South Seventy-nine degrees, seventeen minutes East One hundred twenty-three and sixty one-hundredths feet to a point of curve; thence extending on the arc of a circle curving to the right having a radius of One hundred seventy feet the arc distance of Two hundred four and forty-eight one-hundredths feet to a point of tangent; thence extending South Ten degrees, twenty-two minutes East Fifty-four and seventy-seven one-hundredths feet to a point of curve; thence extending on the arc of a circle curving to the left having a radius of One hundred twenty feet the arc distance of Seventy-four and thirty-nine one-hundredths feet to a point of reverse curve; thence extending on the arc of a circle curving to the right having a radius of Three hundred fifty feet the arc distance of Seventy-seven and five one-hundredths feet to a point of tangent; thence extending South Thirty-three degrees sixteen minutes, fourteen seconds East One hundred eighty-one and sixty-seven one-hundredths feet to the point and place of beginning.

BEING the bed of Gesner Avenue and a portion of the bed of Devon Road.

RESOLVED this 8th day of June, 1960.
BOROUGH OF NORWOOD
By: GEORGE CALE
President of Council
Attest: JEAN BUTLER
Secretary

6-16-60

A discussion followed and a map was examined. Mr. Dauerty moved to accept the Resolution according to the legal description. Mr. Bixby seconded, and the motion was carried.

The Zoning Hearing permitting land-fill operation on Love and Borough property will have to be advertised and a date set for the hearing, according to Mr. Lawhorne. The vacating of paper streets in Norwood will be taken care of at the same hearing.

Mr. Munholland made a motion the Secretary be authorized to advertise for bids on gasoline and oil consumption. Mr. Joyce seconded the motion, and it was carried.

Mr. Joyce made a motion that Mr. Nickolas Dirocco be appointed Assistant Building Inspector. Mr. Robinson nominated Mr. George Rothera. Mr. Munholland moved the nominations be closed. Mr. Robinson seconded and the nominations were closed. Council was polled by the Secretary with the following results:

Mr. Dauerty	for Mr. Dirocco
Mr. Munholland	for Mr. Rothera
Mr. Robinson	for Mr. Rothera
Mr. Bixby	for Mr. Rothera
Mr. Reese	for Mr. Dirocco
Mr. Joyce	for Mr. Dirocco
Mr. Cale	for Mr. Dirocco

Mr. Nickolas Dirocco was appointed Assistant Building Inspector by Council.

Mr. Bixby asked if the Committee had met to decide on an Asst. Bldg. Inspector, and Mr. Reese said they had not.

The Zoning Hearing granted the permit for the ice machine to the Explorer Scout Troop.

Mr. Dauerty then spoke on the truck weighing scales account. It will be known as the "LOAD VIOLATION RECEIPT FUND". Mr. Dauerty made a motion to accept the resolution to open an account called the "LOAD VIOLATION RECEIPT FUND". Mr. Reese seconded the motion, and it was carried.

RESOLUTION

WHEREAS, the Borough of Norwood does now maintain scales for the purpose of weighing trucks to see whether they are loaded to an extent in excess of that permitted by the provisions of the Pennsylvania Motor Vehicle Code; and

WHEREAS, the Police Department of the Borough of Norwood has found certain violators of the said Code, and as a result thereof, certain fines have been collected which accrue to the treasury of the Borough; and

WHEREAS, there is currently no deposit account into which said funds shall be deposited;

NOW THEREFORE, the proper officials of the Borough of Norwood are authorized to open an account on the Borough depository, the Fidelity-Philadelphia Bank and Trust Company, to be known as the "Load Violation Receipts" fund.

RESOLVED THIS 8th DAY OF JUNE, 1960

BOROUGH OF NORWOOD

By: (Signed) George F. Cale
President of Council

ATTEST: (Signed) Jean M. Butler
Secretary

It was brought to the attention of Council, and a motion was duly passed, authorizing the President and Secretary to enter into a stipulation to be filed in court, thereby, for the time being, disposing of the dump suit.

IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNA.

BOROUGH OF FOLCROFT	:	NO. 1510
VS.	:	June Term, 1958
BOROUGH OF NORWOOD	:	In Equity

STIPULATION

It is HEREBY STIPULATED and AGREED by the Plaintiff, The Borough of Folcroft, and the Defendant, The Borough of Norwood, that the trial of this matter shall be continued indefinitely during compliance with the following conditions:

1. The bank on the Folcroft side of the dump shall be regularly covered with dirt by use of a caterpillar tractor.
2. The Borough of Norwood shall engage and pay for rodent control by professional exterminators at regular intervals as the circumstances require.
3. The dump shall be used only by the residents of Norwood.

ORIGINAL
(red)

4. The entrance to the dump shall be kept locked except for the Saturday hours when the residents shall use the dump and the Borough of Norwood shall supervise the use of the dump closely.
5. There shall be inspection of the dump by the Boards of Health of both Boroughs who shall report to the Councils and make recommendations for improvements in the dump operation.

(Signed) Charles J. Hepburn, Jr.
Solicitor, Borough of Folcroft

(Signed) Edward S. Lawhorne
Solicitor, Borough of Folcroft

Pres. Borough of Folcroft

(Signed) George F. Cale
Pres. Borough of Norwood

Secretary

(Signed) Jean M. Butler
Secretary

Mr. Joyce made a motion that the problem of Borough Foreman be referred to the Highway Committee. The motion was seconded by Mr. Robinson, and was carried.

A resident said that the Milk Companies should be notified about not storing milk bottles on Park property because of the danger to children. He also stated that a building on Huron Ave. is in very poor shape, and asked that action be taken to demolish this property.

Mr. Robinson read a letter from McCarter & Co. about filling a tract of land. Mr. Robinson made a motion to accept Mr. McCann's bid and form an agreement with him concerning land-filling the Borough dump. A discussion followed. Mr. Lawhorne asked if this would be up for bid. The motion was not seconded. Mr. Joyce suggested that Council meet with Mr. McCann to go over the complete proposal. Mr. Cale appointed the Land-Fill Committee, consisting of Mr. Robinson, Mr. Joyce, and Mr. Dauerty to be the Dump Committee also. A discussion followed. Mr. Bixby made a motion that the committee take action by next meeting. This motion was seconded by Mr. Joyce and carried.

A resident requested that action be taken to put another policeman on the force. Mr. Cale informed him that the Police Committee is considering it.

Mr. Joyce moved to accept the Treasurer's report. Mr. Reese made a second to this motion, and, after a discussion, the motion was carried.

Mr. Cale announced that there will be a Special Meeting held at the close of the Regular Meeting tonight.

Mr. Cale introduced Mrs. Jean Butler as the new Borough Secretary.

Mr. Dauerty asked Mr. Trezza of the status of the 1959 Audit. Mr. Trezza reported that it is completed and they are making two additional copies.

Mr. Joyce moved to adjourn the meeting. This was seconded by Mr. Bixby. Meeting adjourned.

Respectfully submitted,

Jean M. Butler
Jean M. Butler
Borough Secretary

NORWOOD BOROUGH

June 25, 1960

A special meeting of the Norwood Borough Council was held on Saturday afternoon, June 25, 1960.

The meeting was called to order at 12:30 P.M. by the President, Mr. George Cale. Messrs. Munholland, Robinson, Joyce, Bixby and Cale answered the roll call.

Mr. Battaglia of 1038 Taylor Drive, Folcroft, Pa., has applied for a permit for an ice cream truck. Mr. Joyce made a motion to place this in the hands of the Finance Committee to investigate the legality of this permit. Mr. Munholland seconded the motion. Council voted as follows:

Mr. Robinson	No
Mr. Joyce	Yes
Mr. Munholland	Yes
Mr. Bixby	Yes
Mr. Cale	Yes

A discussion took place regarding permission for McCann to dump clean fill in the Borough according to the directions of the Committee. A motion was made by Mr. Bixby that McCann be allowed to dump clean fill as directed by the Dump Committee. Mr. Robinson seconded the motion. Motion was carried.

The meeting was adjourned.

Respectfully submitted,

Jean M. Butler
Jean Butler
Secretary

NORWOOD BOROUGH

July 6, 1960

A special meeting of the Norwood Borough Council was held on Wednesday evening, July 6, 1960, for zoning hearing.

The meeting was called to order by the President, Mr. George Cale at 8:00 P.M. and the following members answered the roll call: Messrs. Reese, Dauerty, Robinson and Cale.

Mr. Cale read the zoning change notice, a copy of which is attached.

Mr. W. Davis, 513 E. Winona Ave. presented a petition asking for the safety of children.

Mr. Dauerty talked on the advantages after the land-fill, although there will be some disadvantages during it.

Mr. Robert Insinger, 733 1st Ave., Prospect Park questioned, and he was told that Prospect Park was not involved.

Mr. Cloud, Lee Road, and Mr. Gardello, 515 E. Winona Ave. talked about the land-fill effecting the people of the neighborhood.

Mr. Cale read the Ordinance on the Land-fill Operation: (copy is attached).

Mr. Forrest Billigs, 73 S. Martin Lane and Mrs. Blizzard 509 E. Winona Ave. held a discussion.

The meeting was adjourned at 9:28 P.M.

Respectfully submitted,

Jean Butler
Jean Butler
Secretary

BOROUGH OF NORWOOD

July 13, 1960

The regular monthly meeting of the Norwood Borough Council was held on July 13, 1960 in the Borough Hall. The meeting was called to order at 8:15 P.M. by the President, Mr. George Cale. Roll call was answered by the following members: Messrs. Dauerty, Munholland, Robinson, Bixby, Renss, Joyce, and Cale.

Mr. Cale asked if there were any corrections or additions to the minutes of June 8, 1960. Mr. Robinson said that in the minutes of the special meeting that night, he did not read a letter about Mr. Tozer, it was a statement made by him. Mr. Joyce moved adoption of the minutes, Mr. Munholland seconded the motion, and the minutes were accepted as corrected.

Mr. Cale then asked for the committee reports:

POLICE REPORT:

Mr. Gardiner read the police report as follows:

109 Radio calls	9 Complaints
17 Phone Calls	17 Street Lights Reported out
3 Accidents	

FINES:

Collected by Mag. McClellan	\$ 119.00
Collected by Mag. Broomall	157.00
Collected by Mag. Messerick	120.00
Collected by Mag. Crossin	10.00
18 Parking Tickets collected	36.00
75 Meter Tickets paid	75.00
	<u>\$ 517.00</u>
Total State Fines	40.00

Mileage	2831
Gasoline	280 gals.
Oil	6 qts.

Gas to dog catcher 10 gals.

Fire Co.

Gas to trucks	52 gals.
Gas to ambulance	21 gals.

Respectfully submitted,
(Signed) Joseph A. Bous

HIGHWAY AND MAINTENANCE:

change
Mr. Munholland said the highway committee is in good order. A test hole was put down to the pipe on Delaware Ave. Bells on the entire line are not coming in. He received a letter from Damon & Foster that Summit Ave. is now complete. They are working on assessments on curbing. Pot holes have been filled in and signs have been put up. He also reported that there is little trouble with the pump house.

Mr. Cozzens explained about conditions on Delaware Ave. He recommended that the original plans be used. He said he talked with Mr. Remy, County Engineer. County Aid has not been given for \$6,050. Mr. Munholland said that maybe the people on Delaware Ave. won't be satisfied, but this could not be partially fixed.

SANITATION:

Mr. Robinson reported that Mr. Doud will take care of the trash situation. From now on when the Borough men have to pick up the trash or garbage when the collectors miss it, the fee for this will be charged to Schaffer and Bandurski.

Mr. Robinson said that he is setting up meetings with the other contractors with regard to the land-fill.

Mr. Bixby reported that Mr. MacFarline was examined and a letter will be sent to his doctor about his condition. The Police Force is working well. He also said that Bell Cab and Yellow Cab requested stands and letters were sent to them. Yellow Cab answered and sent a check for \$25.00 for a year, but Bell had not yet replied. He asked what course should be followed for Bell. It was suggested that they be sent another letter and be given a definite¹⁴ in which to answer. Council agreed.

Mr. Bixby exhibited a map of the Boro showing parking areas. He asked the President to have the committee read the report which was made, and have a complete report at the next meeting.

Mr. Cale asked Frank Scottoline for his report. He said the route into the dump has not been solved yet for the land-fill operation.

Mr. Scottoline advised that Delaware County made a report on the progress of the Planning Commission. They will study a larger scale on the business district and also the park area. They will be able to make some recommendations about the park.

PARKS AND RECREATION:

Mr. Joyce reported that on the 4th of July, everything was in good shape. The ball fields are being used constantly. The basketball court was damaged. He suggested putting a larger floodlight on the Boro garage to cover the whole area so that the damage might be stopped. A whole tree in Norwood Park off Mohawk Ave. will be removed soon. A volley-ball court will be put in, but a net is needed.

Mr. Joyce talked to Mr. Scottoline about calling a Youth Council meeting and they both agreed. They will have one in the next 2 or 3 weeks.

Mr. Joyce said the Library is in good order, and the supervised play is working out well these past few weeks. The Secretary was authorized to send a check for \$600.00 to the School Board for supervised play.

Mr. Robinson asked for recognition of the new Borough Foreman. Mr. Munholland stated that seven applicants were interviewed and Robert Doud was selected. Mr. Doud was introduced.

BURGESS' REPORT:

Mr. Gardiner reported that one business man said he cannot operate with parking meters in front of his business, and requests that an area in front be made available for unloading, with a fee being paid to the Borough. Mr. Joyce recommended that this be referred to the Police Committee. Mr. Cale asked Mr. Bixby to have the Committee look into this matter.

Mr. Dougherty, of Dougherty's Radip & TV Repair Shop, spoke about the conditions in front of his store. He also asked why cars are still allowed to park on the grass on Welcome Ave. Mr. Bixby explained that Welcome Ave. is an unfinished street and has no curbs now, but this was to be done. Mr. Joyce explained that it would involve a large expense to put meters in here. A discussion followed about parking meters and no-parking signs. Mr. Dougherty asked that the business-men be requested to fix the curbs on Winona Ave. The business-men will be sent letters. Mr. Robinson stated that it had been decided that trucks can be parked in front of their stores for loading and unloading without using the meters.

Mr. Cale asked if anyone present would like to address Council. A resident asked what can be done about 5 dogs barking all night. He represented a group of people who were present. A discussion followed. It was suggested to him that he use the nuisance ordinance. Mr. Robinson explained that people can go to the Magistrate and file a complaint. The dogs are at 132 Seminole Ave.

Another resident asked if the route of the land-fill will be determined now. It was explained that this will be decided later and reported upon.

OLD BUSINESS:

Mr. Wolfe spoke about the Matching Funds which were not received by Norwood. He said forms were filled out and sent in, but no word has been heard from them since. He asked Council to follow this up.

AGENDA:

Bids on gasoline & oil:

Mr. Robinson made motion to turn this matter over to the Finance Committee for study and action. This was seconded by Mr. Joyce, and approved.

Land-fill:

Mr. Cale read Ordinance #399:

BOROUGH OF NORWOOD
ORDINANCE NO. 400
AN ORDINANCE OF THE BOROUGH OF NORWOOD, AMENDING ORDINANCE NO. 217 AS AMENDED, KNOWN AS THE NORWOOD BOROUGH ZONING ORDINANCE OF 1927 BY ADDING THERETO A NEW CLASSIFICATION OF DISTRICT TO BE KNOWN AS LAND FILL; BY DEFINING THE USED THEREIN; BY DIRECTING A CHANGE IN THE ZONING MAP.

BE IT ENACTED AND ORDAINED by the Council of the Borough of Norwood, Del. County, Penna. that:

SECTION 1. Article II, Section 200 of the Borough of Norwood Zoning Ordinance of 1927 is hereby amended so that the same shall be and read as follows:

"Section 200. For the purposes of this Ordinance, the Borough of Norwood is hereby divided into three classes of districts, which shall be designated as follows:

- A--Residence Districts
- B--Business Districts
- C--Land Fill Districts

SECTION 2. There is hereby created a new paragraph which shall read as follows:

"Article IV--Land Fill Districts"

SECTION 400C. In the land fill districts the following regulations shall apply:

SECTION 401C. A building may be erected, altered or used and a lot or premises may be used for any of the following purposes, and for no other:

1. All uses permitted in a residence district.
2. Operation of a sanitary land fill under the rules and regulations set down therefor by action of the Borough Council as manifested by ordinances, resolutions and regulations of the Council.

SECTION 3. The Borough Zoning Map is hereby declared amended and the Borough Engineer directed to indicate that the following area is designated as C Land Fill Districts:

Description of Swamp Land property of Donald M. Love, lying to the South of Norwood Park Corp. rental housing development: ALL THAT CERTAIN ACRES OF LAND in Delaware County, Borough of Norwood BEGINNING, at an iron pin which pin is located in the Southwesterly line of the property of Norwood Park Corp. 573.0 feet West of the Southwesterly corner of said property THENCE extending on a course S 33-41-20 E 773.8 ft. to the low tide mark of Darby Creek and an iron pipe, THENCE following along the low tide mark of said Creek in a Southwesterly and Northwesterly line, a distance of 2510.0 ft. to an iron pipe; thence extending along a line N 40-56-40 E a distance of 245.0 ft. to a point of intersection with the centerline of Summit Ave. (a paper street dividing the Borough of Norwood from the Borough of Prospect Park) thence extending along a line N 65-13-40 E (more or less) a distance of 400.0 ft. to a point in the Southern line of the land of Norwood Park thence following a course of N 69-13-40 E a distance of 796.05 ft. to the point on place of beginning. (Containing 36 acres, more or less.)

ALL THAT CERTAIN tract or parcel of ground, Situate in the Borough of Norwood, Del. County, State of Penna. in accordance with plans for Winona Homes made by Danner and Foster, Civil Engineers, Sham

ton Hill, Pa. also Plan of Proposed Delaware County Historical Society of 1954 made by Danner & Foster, Civil Engineers, Sham

BEGINNING at a point, the extension of the Northwesterly side of Winona Ave., as laid out thirty-eight and fifty one-hundredths feet wide, said point being described from the intersection of the Southwesterly side of Tasker Ave., as laid out 50 ft. wide, produced, with the Southwesterly side of Winona Ave., as laid out 47 and fifty one-hundredths feet wide, produced, by the following three courses and distances:

1. South fifty-seven degrees twenty-three minutes East forty-eight and eighty-four one-hundredths feet to a point; thence,

2. Extending North thirty-two degrees thirty-seven minutes East forty-seven and fifty one-hundredths feet to a point in the Northeastly side of said Winona Ave.; and,

3. By the same South fifty-seven degrees twenty-three minutes East twelve hundred ninety-nine and thirty-nine one-hundredths feet to the point of beginning.

Thence extending South fifty-three degrees three minutes West Four hundred Seventy-five feet (more or less) to a point in the line of the Muckinipates Sewer Authority thence extending South 36 degrees, 56 minutes, 30 seconds east, 410 ft. (more or less) to the point in the Northwesterly side of Muckinipates Creek; thence extending along the Northwesterly and Southwesterly side of said Muckinipates Creek, meandering Southeastwardly by its various courses and distances, 1170 ft. (more or less) to a point; thence leaving said Muckinipates Creek and extending along the Northwestly side of Darby Creek, meandering Southwestwardly by its various courses and distances 1756 ft. (more or less) to a point in line of lands now or late of Donald Love; thence leaving said Darby Creek North 46 degrees, 45 minutes West 773 and eight one-hundredths ft. (more or less) to a point; thence North 56 degrees ten minutes East 573 ft. to a point; thence North 23 degrees 23 minutes West 422 and fifty one-hundredths ft. to a point; thence North 16 degrees 13 minutes 56 seconds East 26 and 99 one-hundredths ft. to a point; thence North 81 degrees 3 minutes 30 seconds East one hundred twenty five and 50 one-hundredths ft. to a point; (said last 50 ft. being radial to the next course and beginning thence by the arc of a circle of 377 and 50 one-hundredths ft. radius curving Southeastwardly in a counter-clockwise direction an arc distance of 423 and 46 one-hundredths ft. to a point of compound curve; thence by the arc of a circle of 642 ft. radius curving Northeastwardly in a counter-clockwise direction an arc distance of eleven hundred thirty-nine and two one-hundredths ft. to the first mentioned point or place of beginning.

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

ENACTED and ORDAINED this 13th day of July, 1960.

BOROUGH OF NORWOOD

By: GEORGE F. CALE

President of Council

Attest: JEAN M. BUTLER

Secretary

APPROVED by me this 13th day of July, 1960.

WM. GARDNER

Burgess

8-4-60

Mr. Cale asked the pleasure of Council on Ordinance #399. A motion was made by Mr. Robinson to adopt Ordinance No. 399, Mr. Joyce seconded this motion, and all Council was in favor.

Mr. Cale read Ordinance #400:

**BOROUGH OF NORWOOD
ORDINANCE NO. 398
AN ORDINANCE OF THE BOROUGH
OF NORWOOD, DELAWARE COUNTY,
PENNSYLVANIA, DEFINING A SAN-
ITARY LAND FILL OPERATION;
PRESCRIBING THE RULES AND
REGULATIONS FOR APPLICATION
TO OPERATE SAID LAND FILL AND
FOR THE OPERATION ITSELF; DE-
SCRIBING THE PERMIT FEE; PRE-
SCRIBING PENALTIES FOR VIOLA-
TION.**

BE IT ENACTED and ORDAINED by
the Council of Norwood, Delaware County,
Pennsylvania, that:

SECTION 1. A Sanitary Land Fill Oper-
ation is a type of refuse disposal in which
refuse is so handled at disposal site by de-
positing, compacting and covering as to
avoid occurrence or creation of fire, smoke,
odor, rodent or arthropod harborage and
breeding, or general nuisance control. There
shall be no dumping or land filling in the
Borough other than sanitary land fill ex-
cept in compliance with Ordinance No. 347
as amended which established a Norwood
Borough dumping area.

SECTION 2. No individual, association
of individuals, partnership or corporation
shall operate or permit the operation of a
land fill unless he has obtained a permit to
do so from the Secretary of the Borough of
Norwood. The cost of said permit shall be
Two Hundred Dollars (\$200.00) per week
in order to defray the necessary expense
for the Borough in supervising the opera-
tion of the land fill.

SECTION 3. Before the issuance of any
permit by the Borough Secretary the ap-
plicant must submit to the Borough Coun-
cil, and obtain the approval thereof, a de-
tailed engineering plan and report which
shall contain at least the following:

- (a) Complete boundary of property.
- (b) Contours every two feet—present and
as proposed on completion.
- (c) Type of soil.
- (d) Present drainage.
- (e) Direction of prevailing winds. This
must be established from the Weather-
or Bureau reports covering the period
of one year prior to plan date. This
data shall be attached as a type-
written tabulation accompanying the
plan.
- (f) The point at which operation is ex-
pected to start and direction in which
it will progress.
- (g) Cross-section showing depth of
trench to be used and side from
which dumping will occur. If area or
ramp method is used, a diagram
must show the progression in the
area to be covered.
- (h) Height of side slope for compacted
fill and cross-section sand gravel
ditch surrounding fill.
- (i) A separate plan showing what roads
will be used by trucks hauling to the
site.

SECTION 4. In addition to the plan and
report as set forth in SECTION 3 here-
above, applicant shall also submit the fol-
lowing data:

- (a) List of type of equipment antici-
pated to be used.
- (b) List of stand-by equipment that will
be kept at the site to prevent delay
of covering because of breakdowns or
peak loads.
- (c) Complete data on frequency and
weight of various axle loadings ex-
pected on public streets or roads
leading to the site. If present roads
are not of sufficient thickness to
carry these loadings over the period
of time of operation of land fill, a
plan shall be submitted showing what
improvements are proposed to these
roads by the private owner prior to
starting the operations and after
operation is completed.
- (d) Method of dust control proposed in
addition to water spraying.
- (e) The maintenance program proposed
after land fill operation is completed.
The Borough must be assured of
prompt repair of cracks, depressions
and systems of side slopes as well as
the surface.
- (f) Number of water pumps and fire
fighting equipment to be maintained
on the location.

SECTION 5. Upon approval of the plans
and data required in SECTIONS 3 and 4
hereabove, Borough Council shall author-
ize the Secretary to issue a permit to the
applicant after payment of the permit fee
and after applicant has lodged with the
Borough Council a maintenance bond in

sufficient sum to cover the cost of the re-
pair and construction of the access roads.
The amount and sufficiency of the Bond
shall be determined by the Borough Solic-
itor to whom said bond shall be submitted
for approval.

SECTION 6. Upon compliance with all
of the requirements set forth hereinabove,
applicant must then proceed to operate the
land fill. Applicant must operate said land
fill in strict accordance with the plans and
data approved by the Borough Council and
shall also comply with the following rules
and regulations for the actual operation
itself:

- (a) Exposed refuse must be completely
covered as soon as possible and both
the surface and the face of the fill
must be covered with a minimum of
8" of earth at the end of each day
to make a closed cell of each day's
deposit.
- (b) Waste building material, concrete,
or other bulky refuse must be buried
deep in the fill to destroy rat har-
borage.
- (c) Refuse layers must not be deeper
than eight feet after compaction.
- (d) Sufficient movable snow fence must
be maintained to control blowing
paper and to keep residents off the
access roads within the area of the
land fill operation.
- (e) Surface water ponds that develop
must be drained, filled and treated to
prevent mosquito production and
odors.
- (f) No refuse shall be permitted to float
into open water.
- (g) Closed body trucks only will be per-
mitted to haul to the land fill. Trucks
must be inspected every three months
by the Department of Health and
the Police Department and a sticker
indicating approval affixed thereto.
- (h) Dumping of refuse must be terminat-
ed by 3:30 P.M., each day. This is
necessary so that all earth cover may
be in place and properly compacted
during daylight hours. Work at the
site may not commence before 7
A.M. No operation will be permitted
on Sundays.
- (i) No scavengers will be permitted.
- (j) No wearing apparel, bedding or other
refuse from any place where a high-
ly infectious or contagious disease
has prevailed, nor any explosive sub-
stances, no poisons aside from those
necessary to control insects and ro-
dents, no effluents or fecal matter and
no garbage may be deposited in the
land fill.
- (k) No radioactive materials, acids or
corrosives may be deposited in the
land fill.
- (l) All large and bulky materials, such
as automobile bodies and other refuse
of that nature, shall have special
preparation to reduce their bulk prior
to deposit in the land fill.
- (m) The land fill operator shall maintain
complete rodent and arthropod control
by use of extermination pro-
cesses.
- (n) No fires shall be permitted on the
land fill operation.

SECTION 7. Any person or persons,
partnership or corporation who shall vio-
late any provision of this Ordinance shall,
upon conviction thereof before the Borough
or any Justice of the Peace of the Borough
of Norwood, Delaware County, Pennsyl-
vania, be subject to a fine of not less than
\$25.00 nor more than \$100.00 and in de-
fault of such commitment to the County
Jail for a period not exceeding thirty days.
Each day of violation shall be considered a
separate offense.

SECTION 8. Any person or persons,
partnership or corporation who shall violate
any condition of this Ordinance shall
thereupon lose his right to continue to
operate the land fill and his permit shall be
revoked until said violation has ceased or
been eliminated.

SECTION 9. All ordinances or parts of
ordinances inconsistent herewith are hereby
repealed.

ENACTED and ORDAINED this 12th
day of July, 1966.

THE BOROUGH OF NORWOOD
By: GEO. F. CALE
President of Council
Attest: JIM M. BUTLER
Secretary
APPROVED by me this 12th day
of July, 1966.
WM. GARDNER
Borough

Mr. Dauerty moved adoption of Ordinance #400. Mr. Robinson seconded the motion, and it was carried.

Mr. Joyce asked about the route for the land-fill. Mr. Robinson said there will be a meeting with Glenolden tomorrow night. Mr. Joyce said a meeting about the route for land-filling was discussed with the Muckinipates Sewer Authority and they thought if the trucks could come in Hook Rd. and South Ave., then only a few homes would be passed. The closest homes would be the Winona Homes and the best route to use would be this one, but the sewer equipment is not sufficient to warrant trucks traveling over it. It is hoped that if this route cannot be used, then the closest route near it will be available.

Mr. Scottoline praised Council for this Ordinance and the action taken on the land-fill.

A discussion followed about the land-fill route, & Mr. Joyce said that he thinks that whatever route is decided on the public should be notified.

Mr. Cale then asked for new business.

Mr. Bixby moved that the application from Yellow Cab be approved and the Police Committee act on it. Mr. Reese seconded. So moved.

Mr. Bixby made a motion that the Civil Service Commission advertise for applicants for the Police Force. Mr. Joyce seconded this motion, and it was passed.

Mr. Cozzens then spoke about the plans on Delaware Ave. He asked for Council's approval of these plans. Mr. Joyce moved to accept the plans for Delaware and Seneca Ave. storm sewers. Mr. Reese seconded and the motion was carried.

Mr. Munholland said there is a similar condition on Leon Ave. and Willows. There are cave-ins and he would like Council to authorize Mr. Cozzens to investigate it. Mr. Dixby moved that Mr. Cozzens be instructed to investigate the sewer on Leon Ave. and set up plans. This motion was seconded by Mr. Joyce and carried.

Mr. Joyce said that Harrison and Welcome Aves. should be checked for overnight parking.

Mr. Dauerty spoke on the Planning Commission.

Mr. Joyce made a motion to accept the Treasurer's report. Mr. Munholland seconded and it was accepted.

Mr. Joyce made a motion to adjourn the meeting. It was seconded by Mr. Reese, and the meeting was adjourned.

Respectfully submitted,

Jean Butler
Jean M. Butler
Borough Secretary

MAINTENANCE:

Mr. Munholland reported that Joseph Paolino resurfaced the rest of Delaware Ave., and he suggested that in the future contractors notify Council before doing the work.

Mr. Munholland said that they have been patching areas and putting up signs, and that the sewers have been flushed out. He stated that the rubbish and garbage has been missed on several occasions and that the situation has been taken care of by notifying the contractors that they will have deducted from their checks the amounts necessary to reimburse the Borough men for making these collections. There have been 80 sign standards ordered. All the Borough equipment is in order.

Mr. Cale asked Mr. Munholland to check on the streets for 6 to 9 parking.

FIRE & POLICE:

Mr. Bixby read the Fire Report for the month of July as follows:

ALARM NUMBER	LOCATION	TYPE
46	Assist to Glenolden	Home
47	Rear of 31 W. Winona	Utility pole
48	Assist to Glenolden	Electric wiring
49	Kinder & Furman	Automobile
50	201 W. Winona	Gasoline can flash fire

Respectfully submitted,

(Signed) John B. Wolfe, Chief
per/WVK

Mr. Bixby reported that the committee is to meet on August 18, with the Planning Commission, and that recommendations will be given at the next meeting. He gave a report on the intersections of Trites and Garfield Aves. and Trites and Ridley Aves. about the accentuated dip in the streets. Mr. Bixby moved that Council adopt the report. He asked if it would be advisable to move stop signs on these intersections to the opposite street. Mr. Munholland advised that the paving program would take care of this situation. Mr. Bixby changed his motion to: move the stop signs at these intersections until the streets have been fixed. A discussion followed.

The meeting was suspended while the Norwood Boys Club came into the Hall. Mr. Andrew Davidson announced that they had won the trophy, and they received the congratulations of everyone present. Mr. Joyce announced that they will have an All-Star game on the new ball field, and all the teams the Norwood Club has played this year will be represented. He said the field is to be put into as good condition as possible for this game. He asked for everyone's help and attendance at the dedication. The game is to be played at 10:00 Saturday morning. Mr. Joyce introduced the two men in charge of the boys, Mr. Davidson & Mr. Robert Regan. After a round of applause for the team and their leaders, they left the room.

Mr. Cale mentioned that there was a motion on the floor, and asked for a second to it. Mr. Munholland seconded, and all were in favor. So ordered.

BUILDING AND CIVIL DEFENSE:

Mr. Reese reported that there had been two building permits issued during the month of July.

PARKS & RECREATION:

Mr. Joyce reported on the progress of the land-fill, and read a letter which had been sent to the four interested contractors. There was a request for a permit from Mr. Augustine and a letter was sent to him. Mr. Joyce read this letter. He explained that the proposed route is down McKinley Ave. to Elmwood Ave. to South Ave. to Amosland Road. He explained further that the trucks would have to pass by the Glenolden Swem Club if South Ave. was used. A discussion followed about the route.

Mr. Dauerty asked who the contractors are who are interested in land-fill, and if more than these had been contacted. It was explained that others were contacted, but no one else replied. The following is a list of those interested:

Andrew Augustine, Sr.	Delaware Valley Land-fill Corp.
Edward Heller	Clearview Land Development Co.
Robert McCann	Wm. J. McCarter & Co.
Herbert Elkins	Industrial Processing Corp.

Mr. Lawhorne then presented the name of Ralph R. Lipshutz, who also is interested, and a letter will be sent to him. A discussion followed.

Mr. Joyce advised that the grass in the parks has been cut, and a tree in Memorial Park has been removed at a cost of \$73.40. Four poles were installed in the Park for lights, and it is hoped that the lights will be put on in about two weeks. Lights on the skating rink are being put up. There is room for two volley-ball courts, but only one is being put up at the present time. The football field is being filled. Some of the trees have been trimmed of dead limbs. Mr. Joyce said that he hoped all Council would be present when the new field is dedicated. He reported the Library is in good standing.

The Boys Club was asked, and they delivered the trash cards, but, as yet, have not been paid. Mr. Joyce asked Council to authorize paying them for this. He said he will have a report on supervised play later. Mr. Joyce made a motion that the Boys Club be paid, and Mr. Reese seconded this motion. Mr. Bixby said he was opposed to paying them because this work has been done before by the Boy Scouts and they were not paid. A discussion took place. The motion was carried.

Mr. Joyce made the motion that Council authorize payment of \$10.00 for chamber-maid service to Joyce Dunbar. Mr. Reese seconded this motion, and it was so ordered.

Mr. Cale asked if anyone in the audience would like to address Council.

Mr. Kramer asked about Delaware Ave. and Mr. Cozzens told him that plans were completed and forms also were completed for County Aid. He said that everything has been prepared for the job to be done. A discussion followed. Mr. Cozzens explained that if pipe was started to be replaced then it would be a continuing process. Mr. Munholland asked the Borough Engineer if it would be practical to block the line now. Mr. Cozzens said it can be done, but he wouldn't like to do it, as it would cause a good deal of water to go over the curb. A discussion took place. Mr. Munholland explained to Mr. Kramer that he is unable to do anything further at this time. Mr. Joyce asked Mr. Kramer what he could recommend to Council. Mr. Kramer said that, if the money from the County does not come by next month, then a repair job should be done.

Mr. Carlton Kelly reported that, after storms, water and dirt wash down into his house from the top of the hill on Gesner Ave. Mr. Joyce said that he and Mr. Cozzens examined this condition and Mr. Cozzens recommended that the Council write a letter to the builder, pointing out the problem to him and requesting that he remedy the situation. Mr. Joyce suggested that a letter be sent to Hayden, builder of Gesner Ave. homes. Mr. Cozzens said he will follow up on this if Mr. Hayden is contacted. Mr. Dauerty asked if the school might share any of this responsibility. Mr. Joyce explained that this problem has only been present since Gesner Ave. was put in. Another resident said that Mr. Hayden had said that he would be willing to cooperate with drainage problems should they arise.

Mr. Joyce reported that the corner property on Devon or Tasker Ave. is endangered by cars running on the property, and he suggested that a bumper guard be installed.

WILKES

Mr. Brooks, a representative of the Swim Club, made a request that Council consider sale of land between Muckinapates Authority and south side of Hook Rd. He said the Swim Club would like to meet with the committee on this. Mr. Lawhorne advised that if the price of this land exceeds \$500.00 it must be put out for bid.

Mr. Joyce requested that a committee be set up to meet with the Swim Club and arrive at some decision by next meeting. Mr. Brooks asked that this be done as soon as possible. Mr. Dauerty said he thinks this should be a decision to be made by Council instead of a committee. Mr. Munholland asked for a special meeting of Council members for August 15th with members of the Swim Club. Mr. Cale said that a special meeting will be held and notice of this meeting will be given.

BOARD OF HEALTH:

Representing the Board of Health, Mr. Murphy asked that the report be held up at present. Mr. Dauerty explained that due to the resignation of the secretary-treasurer, problems have arisen, and due to the fact that the Board of Health has not had meetings during the summer months, their business has not been completed up to date. He recommended that the secretary-treasurer job be brought back into the Borough Office.

Mr. Murphy reported that the secretary-treasurer has been removed from the Board of Health, and the ledger and minutes have been absent from the Borough. The Borough Office was checked thoroughly on Wednesday, July 27th and the books were not in the Borough Hall, but three days later the ledger turned up in the safe. The minutes were still not in Norwood, and, after going through the ledger, no regular deposits were made. He suggested a revision on the bookkeeping system is needed, and said that this job has been done in a disorderly fashion. He recommended Mr. Rees Dutton for the job of secretary-treasurer. He stated that on May 9th, 1960, the Milk Ordinance was approved, and, up until now no collections have been made. Mr. Dauerty asked if there could be any guarantee from the Board of Health that it is a working organization. Mr. Murphy said that because of laxity on the part of the Board of Health, the land-fill may not be carried out properly. Mr. Dauerty suggested that the Police Committee meet with the Board of Health. He asked that the records be kept in the Boro Office. Mr. Murphy explained that the records are in such bad order that it would take someone at least two months to clear it up. He said that 3 months ago Council asked that extermination take place, by contacting Prospect Park, Glenolden, and Polcroft Boards of Health. Letters were never written, and nothing has been done on this rat problem, even though 57 complaints have been made. Mr. Dauerty suggested that a meeting be held as soon as possible.

POLICE CIVIL SERVICE:

Mr. James Morgan reported that there are only 2 members on this commission. He also stated the the advertisement has been put in the paper for applicants for the Police Force.

Mr. Cale read the resignation of Mr. William Barton from the Civil Service Commission. Mr. Joyce made a motion to accept Mr. Barton's resignation. Mr. Munholland seconded this motion, and, as all agreed, it was so ordered.

A discussion followed about having a Council member serve on the Civil Service Commission. Mr. Joyce said that, as a meeting will be held within 10 days, a member can be appointed to the Commission at that time. Mr. Bixby asked the procedure for selecting a man for the Police Force. Mr. Morgan explained that, after the advertisement has been published, then the applications can be given out to those interested. Upon completion, they are returned to the Commission and, if applicant is approved, then is is eligible to take the examination. A discussion followed.

OLD BUSINESS:

Mr. Munholland spoke of a complaint about milk crates on Amosland Road. He recommended that the secretary write to the milk companies and instruct them to not deposit crates on the particular corner in question.

NEW BUSINESS:

1. Advertising for bids for putting water in the Park.

Mr. Joyce explained the necessary requirements for putting water in the Park. He then made a motion to advertise for bids for installing pipe line for water in the Park. Mr. Dauerty seconded the motion. All being in favor, the motion was carried.

2. Advertising for bids for covering part of sewer-rear of Devon Rd.

Mr. Cozzens said that \$3,000 was allocated for this, and he recommended that Council advertise for ~~24 inch~~ ^{18 inch} diameter concrete pipe, expend \$2400 for pipe and \$600 for clearing and grubbing. A discussion followed. It was suggested that a sketch accompany the bids and Mr. Cozzens said that this will be done, and he will inform Council when he is ready.

Mr. Munholland recommended that engineering fees be included in the contract. Mr. Dauerty made a motion to this effect, Mr. Joyce seconded it, and it was carried. Mr. Cozzens objected to the fee being included as part of the contract cost. A discussion followed and Mr. Munholland withdrew his suggestion. Mr. Dauerty then made a motion that the motion for including the fee be withdrawn and that the engineering fees be paid from

the loan amount. Mr. Munholland seconded, and the motion was carried. Mr. Joyce questioned whether a motion can be made to withdraw another motion.

Mr. Munholland then read a portion of Ordinance 401 amending Ordinance 358. Mr. Munholland moved this Ordinance #401 be passed. Mr. Reese seconded. All were in favor. So ordered. A discussion followed.

Mr. Munholland recommended that a special officer be placed in the Recreation Park on Sundays. Mr. Joyce explained that his committee has started work on obtaining a park guard. There would be 3 men used. Insurance for each of these men would cost \$11.00. Mr. Munholland suggested that at the special meeting action be taken on this.

Mr. Bixby asked if there is a list of rules available for the park. He explained that something should be worked out because of the action of some of the children and conditions that have been going on during the supervised play at the play ground. A discussion followed. It was agreed by Mr. Cale and Mr. Bixby that some action must be taken, but Mr. Joyce explained that the trouble was caused by older children not under supervision.

Mr. Munholland requested that the Borough maintenance men's salaries be increased by five cents per hour and then made the motion to this effect. Mr. Dauerty seconded and it was approved. A discussion took place about Sidney Queen being off from work. Mr. Joyce asked if there is any possibility that two men could be hired to fill in.

Complaints were read by the Secretary from Mr. Manning and Dr. Nelson.

Mr. Murphy said that there has been trash in the area in front of the dump on Park area. He recommended that a fine of \$25.00 be made for illegal dumping of trash and garbage in the Park area. A discussion took place.

Mr. Murphy also recommended that salaries should be paid on a pro-rated basis for attendance at meetings, especially the Board of Health.

Mr. Bixby suggested that these recommendations be taken care of at the meeting with the Board of Health. Mr. Cale agreed.

Mr. Church asked about the Ordinance which covers out of town people using the Park and parking on the grass in the Park. Mr. Bixby suggested that the Park Committee post rules governing what can and what cannot be done in the Park. Mr. Joyce explained that he is working on an Ordinance covering the Park area by rules. This may be completed by the time of the special meeting. Mr. Bixby suggested that a notice be put in the Interboro News about the problems in the Park. A discussion followed on this subject.

Mr. Bixby asked for the Treasurer's report. The Treasurer's report was not ready at this time.

Mr. Dauerty asked the date of the special meeting with the Swim Club, and he said that at that time there will be a complete breakdown of figures. August 15th was decided upon for the special meeting with the Swim Club meeting at 7:00 P.M. and Police Pension meeting at 8:30 P.M.

Mr. Dauerty moved for adjournment. Mr. Reese seconded, and the meeting was adjourned at 11:05 P.M.

Respectfully submitted,
Jean M. Butler
Jean M. Butler
Secretary

Mr. Cale then turned the meeting over to Mr. Eric Polidoro, Commander of VFW Post #7213. He introduced Mr. Joseph Keeney and Mr. William Taylor, members of the Post, and then presented a new 50-star flag to the Borough. The group joined these men in a salute to the flag. Burgess Gardiner accepted the new flag on behalf of the people of Norwood.

Mr. Munholland asked to again refer to the minutes because Mr. Cozzens was now present. Mr. Munholland asked Mr. Cozzens about the correction in the minutes on page 4. Mr. Cozzens said that the report in the Dodge bulletin was apparently a mistake on his part: that the pipe is definitely 42" diameter, but that the length had to be shortened to 163' in order to stay within budget requirements. He explained that there is a difference between the estimate and the actual findings. Mr. Munholland asked to have it recorded that for the future, when we intend to extend this line, that we look into 42" corrugated metal pipe. Mr. Cozzens said that upon investigation, he found that the concrete pipe will last longer than the corrugated metal pipe.

Mr. Cale then asked for the reports of the committees:

FINANCE:

Mr. Dauerty referred to the Financial Report, which everyone has been given a copy of. He said the Finance Committee will meet next Monday night, Sept. 19th. Mr. Bixby asked if there was anything on the Police Pension Plan. Mr. Dauerty said that he is waiting to hear from Mr. LeVan on this.

Mr. Joyce explained that, on the 1957 delinquent sewer bills, letters have been sent out by the Solicitor, to be followed by filing liens against those which are not paid in September.

MAINTENANCE:

Mr. Munholland reported that the men have been very busy these past few days since the hurricane. There is a bad condition on Delaware Ave. which will be fixed only temporarily now. The pump house was flooded.

Mr. Munholland said that when Mr. Doud was hired, it was with the idea of him becoming the Borough Manager. Mr. Munholland read a letter from Fels Institute to Mr. Doud, informing him that he had been awarded an in-service scholarship to attend classes at University of Penna. The fee is \$50.00 per semester for this course, which is college accredited. Mr. Munholland made a motion that Council approve paying for this course. Mr. Robinson seconded this motion, and all were in favor. So ordered. Mr. Frank Scattolini said that Mr. Doud is to be congratulated as this course is worth about \$1200.

Mr. Munholland noted that tomorrow is clean-up day and Mr. Rosati has requested that the Borough dump all tree limbs in a pit behind the dump.

Mr. Munholland said he was asked to get a price on a bumper, and it would cost about \$50 for a 6' long one. He asked Mr. Joyce to check with the owners in question about this and to find out their pleasure. He said railroad ties could also be used for this purpose, too.

SANITATION:

Mr. Robinson stated that since the rubbish and garbage collectors have been charged for the pick-ups they miss, things have been working out well. The debris from the recent storm will be picked up starting tomorrow. Mr. Munholland said that he authorized the hiring of an extra man to help with this work. Mr. Bixby asked if any complaints have come in about the trash being picked up late at night. Mr. Robinson explained that this was done only this week as they were a day behind schedule because of the storm.

FIRE & POLICE:

Mr. Bixby gave the Fire Report for August as follows:

ALARM NUMBER	LOCATION	TYPE	MBN
51	527 Lee Road	Car	12
52	Cleveland & Chester Pk.	Car	5
53	669 Seneca Ave.	Car	21
54	Disposal Road	Field	8
55	Chester Pk. & Ridley Ave.	Car	26
56	St. Gabriel's Church-School	Drill	27
57	Winona Ave. & Chester Pk.	Car	31

advised it was a 10 year lease that was given to them.

Mr. Dale then asked for a motion to advertise this.

Mr. Robinson made the motion to advertise for the sale of the ground adjacent to the Park as described by the Mr. Cozzens. Mr. Joyce seconded this motion. A discussion followed and Mr. Robinson rephrased his motion. Mr. Robinson made a motion that the sale of this property be advertised for recreational purposes and in the event that it is not used for this purpose, then it revert back to the Borough at the original cost. Mr. Joyce then seconded this new motion. So ordered.

Mr. Lawhorne recommended that a certified check for \$1000 accompany all bids. Mr. Joyce made a motion to this effect and Mr. Robinson seconded it. So ordered.

Mr. Joyce referred to the Park Ordinance and said it is a copy of which was given to each member of Council.

Mr. Joyce moved that this ordinance be passed and advertised. Mr. Reese seconded this motion, and all were in favor. So ordered.

Mr. Joyce said he has a sign on which to post a copy of this ordinance in the park.

LAND-FILL:

Mr. Robinson said there is a letter from McCann & Son in answer to our request for quotes from those interested. Mr. Augustine was present and he said he didn't feel this was a proper procedure. He wants a bid proposal form with a required bond. A discussion followed. Mr. Dale suggested that Council advertise for bids, but Mr. Joyce said that Council never had decided to put this out for bid. At Mr. Lawhorne's suggestion, Mr. Dauerty moved that Council direct the land-fill committee to pin down the rules by which this will operate, including access to the area, and follow immediately with a meeting of Council to advertise for bids. A discussion followed. Mr. Reese seconded the motion and it was so ordered.

Mr. Lawhorne said Mr. Buckley wrote to him about the ordinance, asking that it be changed to a weekly basis. He asked to set this permit on a different basis and Mr. Lawhorne suggested that a longer time permit be given. Mr. Munholland questioned whether it will take a 3 year period to fill this ground. He was told that this is a permit for Mr. Love only. A discussion took place.

Mr. Bixby moved that the permit be based on a yearly basis. Mr. Lawhorne said that he would amend the ordinance. The motion was seconded by Mr. Joyce. In a discussion, Mr. Munholland said that it will be impossible for both contractors to work on these areas at the same time and suggested that an easement be put in, and also that something should be decided about the routes to be followed if two contractors are used.

Mr. Lawhorne said he will prepare for the Sept. 28th meeting.

The motion was voted on and carried.

Mr. Bixby reported that complaints have been made to him about youth in the Borough and he feels that Council should establish a curfew. He recommended that Mr. Lawhorne draw up an ordinance designating 10 P.M. curfew for those under 16 and 11 P.M. on Saturday nights, unless accompanied by adults. Mr. Reese seconded this motion, and it was so ordered.

Mr. Joyce said he talked with the Burgess for setting up 3 men to work in the park area without pay. The men are Mr. Church, Mr. Carroll, and Mr. Murphy.

Mr. Lawhorne spoke about the \$10,000 loan to be made by the Borough. Everything is now ready at \$2,000 installments running 5 years at 3-3½% interest. There was a discussion on this. Mr. Robinson made a motion that this be handled by the Finance Committee. Motion was seconded by Mr. Dauerty and carried.

Mr. Robinson spoke about the Delaware Ave. sewer. He said that the Commissioners will allot \$6,000 and he made a motion to advertise for bids. Mr. Bixby seconded the motion, and as all were in favor, so ordered. A discussion followed.

TREASURER'S REPORT:

Mr. Schuppert gave a copy of the report to all Councilmen.

Mr. Robinson asked about the balance. He said he understood that this included the Police Car but it is not shown. Mr. Dauerty explained that the Police Car was bought in 1959 and the bill was outstanding in 1960. The expenditures have been allotted under the new code, and adjustments will have to be made to show the transaction handling the Police Car bill.

SANITATION:

Mr. Robinson reported that more money is being used for the dump than was originally allocated.

Mr. Robinson requested a permit for Mr. Augustine to landfill Mr. Love's property.

FINANCE:

Mr. Dauerty referred Council to the breakdown which was shown on the papers each one had been given. The Finance Committee will check over this to see just where everything stands. He asked Council to start thinking about next year's budget.

Mr. Dauerty moved that new members be selected and submitted to the committee for appointment to the Board of Health. This was seconded by Mr. Joyce. All were in favor, so ordered.

BUILDING AND CIVIL DEFENSE:

Mr. Reese reported that there was a Civil Defense meeting and anyone who is interested should contact him. The meetings are held the 4th Thursday at the Boy Scout Building on Hook Road. He also reported that 4 building permits were issued this month.

FIRE & POLICE:

Mr. Bixby had no report.

He read the Fire Report for the month of September as follows:

ALARM NO.	LOCATION	TYPE	MBM
58	Norwood Park	Field	7
59	538 Winona Ave.	House	17
60	125 W. Amosland	Car	13
61	Glenolden	House	11

There was no fire loss for the month.

We have added two hose pipes to be used with our 2½" nozzles. This was done to help avoid any such accident like the one we had last month. I am happy to report that the two men that were injured have fully recovered.

I wish to remind you again that all Councilmen and the Burgess are invited to our Open House the night of October 11, 1960.

(Signed) John B. Wolfe, Chief

Mr. Bixby spoke about the Open House which was held last night by the Fire Company.

He then read the Ordinance pertaining to the curfew, and a copy was given to all Councilmen.

Mr. Bixby moved to adopt this Ordinance. Mr. Robinson seconded the motion.

A discussion took place about the High School dances and those at the other two schools, also. It was decided that the children would be allowed a reasonable length of time to get home from dances and other school functions. Mr. Schuhl questioned the age of 16, and Mr. Gardiner said that most of the trouble has been with children between 16 and 18 years.

The motion to adopt the curfew was carried.

PARKS AND RECREATION:

Mr. Joyce reported that the Library is in good order, and the windows will be cleaned after Hallowe'en. Two locks will be fixed inside the building. He recommended that Comet Oil Co. again handles the service and supply contract. The lights are in operation in the park, which gives extra football practice time. Lights will be up for skating rink within the next week. The sign for posting the Park Ordinance will be ready soon and it will cost \$30.00 to have it painted and installed. Railroad ties will be put on the edge of the parking lot in the Park.

With reference to the Mortenson House, the Historical Society set up a committee for restoration of this house. They held a meeting there last Sunday and they intend to fix it up and make it more presentable. They asked for \$200-\$250 to be included in the budget for this use each year, and to have it recorded in the budget that the Mortenson House will be kept up.

2. Advertising for bids for land fill:

Mr. Robinson read the Ordinance amending #399. Mr. Robinson moved to adopt this Ordinance, which will be #404. Mr. Joyce seconded. All in favor, so ordered.

Mr. Robinson moved to issue a permit to the Land Fill Corp. of Penna. to land fill the Love property, and that the land fill committee meet with Mr. Augustine to work out the details of the route on Monday, Oct. 17th at 8:00 P.M. This motion was seconded by Mr. Joyce. There was a discussion on this. Mr. Dauerty questioned whether it was necessary for Council to make this motion. It was discussed and the motion was withdrawn.

Mr. Robinson made a motion to advertise for land fill of approximately 14 acres. This was seconded by Mr. Joyce.

There was a discussion and Mr. Munholland said that if there are contractors, then Mr. Augustine would need an easement.

The motion was carried, and bids will be opened on Nov. 1st.

3. Appointment of Borough Auditor:

The resignation of Mr. Alphonse Trezza was accepted, and Mr. Joyce nominated William Fitzgerald, 538 E. Winona Ave.

Mr. Joyce moved nominations be closed.

Mr. Lawhorne asked for time to write a resolution to ~~XXXXXXXXXX~~ cover this.

Mr. Joyce read the resolution and moved adoption of it. This motion was seconded by Mr. Reese.

Council was polled by the Secretary with the following results:

Mr. Dauerty	Yes	Mr. Reese	Yes
Mr. Munholland	Abs.	Mr. Joyce	Aye
Mr. Robinson	Abs.	Mr. Cale	Aye
Mr. Bixby	Abs.		

Mr. Bixby asked that, in the future, could all Council be notified more than 24 hours before the meeting time. There was a discussion on this.

The Secretary read the resignation of Ernest Clark as Building Inspector.

Mr. Dauerty moved to accept the resignation, Mr. Joyce seconded, and it was so ordered.

Mr. Robinson nominated Joe Bous for Building Inspector. Mr. Reese nominated Edwin Seeds.

Both of these men are builders.

Mr. Joyce moved the nominations be closed, Mr. Reese seconded. So ordered.

The Secretary polled Council:

Mr. Dauerty	for Mr. Seeds
Mr. Munholland	for Mr. Bous
Mr. Robinson	for Mr. Bous
Mr. Bixby	for Mr. Bous
Mr. Reese	for Mr. Seeds
Mr. Joyce	for Mr. Seeds
Mr. Cale	for Mr. Seeds

Mr. Cale declared Mr. Edwin Seeds the new Building Inspector.

Mr. Robinson asked why the Assistant Building Inspector was not moved up. Mr. Joyce explained that Mr. DiRocco is out of the Borough much of the time and Mr. Seeds will be available at most any time.

The Secretary read a letter of resignation from Mr. Parkinson from the Board of Health. Mr. Dauerty said the Health Officer has offered to serve until someone else is placed on the Board. Mr. Robinson said that Fred Evans is holding the money as plumbing inspector.

Mr. Robinson moved to accept the resignation, Jr. Joyce seconded, and it was so ordered.

Mr. Joyce spoke about the Milk Dealer's Permits, which have not as yet been issued, and he recommended that Council take action on this Ordinance by notifying the milk companies. The Secretary was instructed to send letters and copies of the Ordinance to the milk companies.

ORIGINAL
(2-3)BOROUGH OF NORWOOD

November 1, 1960

A special meeting of the Borough Council was held on November 1, 1960 in the Borough Hall. The meeting was called to order by the President, Mr. George Cale at 8:00 P.M. The following members were present: Messrs. Munholland, Robinson, Bixby, Reese, and Cale. Mr. Dauerty and Mr. Joyce were not present. The Burgess arrived at 8:35 P.M.

A. Bids were opened for the Delaware Ave. sewer from the following:

1. Ernest T. White.....	\$ 5,017.14
2. Malley.....	5,788.36
3. Rosati.....	5,200.80
4. Engineering Serv. & Constr.....	5,631.00
5. Arram Constr. Co.....	7,835.00

Mr. Robinson made a motion that the bids be turned over to the Committee for awarding of the contract. This motion was seconded by Mr. Munholland, and carried.

B. Bids were opened for the Land Fill from:

Buckley and Company

Mr. Robinson made a motion to accept this bid upon receipt of a letter from Smallwood verifying the contract, with the understanding that the permit issued will be conditional until receipt of the Smallwood letter. Mr. Munholland seconded. There was a discussion and the Ordinance was gone over step by step to make sure all conditions were being met. Mr. Lawhorne will write a letter to Mr. Love informing him that the Borough property will be filled in first. The motion was carried.

C. Advertising for bids for garbage collection:

Mr. Robinson made a motion to advertise for bids to be opened at the December meeting. Mr. Reese seconded this motion and it was carried.

D. Advertising for bids for rubbish collection:

Mr. Robinson made a motion to advertise for bids to be opened at the December meeting. Mr. Munholland seconded, and motion was carried.

E. Advertising for bids for sale of land.

Mr. Cozzens said the map is final and he had placed his seal on it and would, therefore, stand behind it. A discussion took place in regard to Exception #1 on the map.

Mr. Bixby made a motion to advertise for bids for the sale of the land that the Borough owns according to the map, with bids to be made for recreational purposes, and to revert back to the Borough at the sale price if the land would be disposed of for other than recreational purposes. Mr. Robinson seconded this motion and it was carried. Bids will be opened at the December meeting.

A motion was made by Mr. Munholland that the Sewer Bid be awarded to Mr. White. Mr. Reese seconded, so ordered.

Mr. Cale authorized Mr. Cozzens to make a lay-out of McKinley Ave.

Mr. Reese then made a motion that the meeting be adjourned. This motion was seconded by Mr. Dixby, and the meeting was adjourned at 9:35 P.M.

Respectfully submitted,

Jean Butler
Secretary

BOROUGH OF NORWOOD

Regular Meeting
November 9, 1960

*No
Corrections*

The regular meeting of the Borough Council was held on November 9, 1960 in the Borough Hall. The meeting was called to order by the President, Mr. George Cale at 8:15 P.M. The following members answered roll call: Messrs. Dauerty, Munholland, Robinson, Bixby, Reese, Joyce, Cale. The Burgess was also present.

Mr. Cale asked for corrections or additions to the minutes of October 12th and November 1st meetings. There were no corrections, but Mr. Robinson asked for the Police Report to be given to the Councilmen on a separate sheet of paper. Mr. Joyce moved the minutes be accepted. This was seconded by ~~Mr.~~ Mr. Reese, and the minutes were accepted.

The Police Report for the month of October was read by Chief MacParline. (Copy is attached hereto).

COMMITTEE REPORTS:

FINANCE:

Mr. Dauerty announced that he has set Tuesday, November 15th for a budget session of Council, to review the budget for the following year. He referred Council to the Financial Report and asked for the various committees to go over this and make breakdowns. He reported that Mr. LeVan will have information this coming week on the Police Pension Plan.

MAINTENANCE:

Mr. Munholland said the highway crew has been busy. The office has been painted and the paving program is nearly completed. He thinks all the streets have turned out well, except for one which will be taken care of. There were two cave-ins which have been fixed; one on Tasker Ave. and one on Leon Ave. There is still only one pump in operation at the pumping station. He reported that Mr. Buckley is waiting to see how this pump works and he will give an estimate on the other pump.

SANITATION:

Mr. Robinson reported that Mr. Augustine has picked up his permit and made a \$200 deposit on the land-fill. He stated that it has been decided to charge the trash and garbage collectors ~~\$4.00~~ \$4.00 an hour for each time they miss a pick-up, and this will be written into their contracts. He reported that the solicitor has the contracts for White for the Delaware Ave. sewer.

POLICE AND FIRE:

Mr. Bixby reported that there are no problems. He asked Chief MacParline if he feels the police car could be used another year without costing too much money, and was told that it will cost a good deal to have it fixed.

Mr. Bixby read the Fire Report as follows:

FIRE ALARM REPORT FOR THE MONTH OF OCTOBER

<u>ALARM</u>	<u>LOCATION</u>	<u>TYPE</u>	<u>MEN</u>
62	Glenolden	House	23
63	207 E. Winona Ave.	Car	18
64	315 Woodland Ave.	House	15
65	539 E. Winona Ave.	House	10
66	226 Martin Lane	House	24
67	571 E. Winona Ave.	Field	9
68	Glenolden	House	8

Fire loss for the month was \$450.00
Property in danger was \$15,000.00

(Signed) John B. Wolfe, Chief

BOROUGH OF NORWOOD

Regular Meeting
December 14, 1960

The regular meeting of the Borough Council was held on December 14, 1960 in the Borough Hall. The meeting was called to order by the President, Mr. George Cale at 8:20 P.M. The following members answered roll call: Messrs. Dauerty, Munholland, Robinson, Bixby, Reese, Joyce, Cale. The Burgess was not present at roll call, but came in later.

Mr. Cale asked for corrections or additions to the minutes of November 9th and December 5th meetings. There were no corrections, but Mr. Robinson explained that he had requested a break-down of the Police Report be given to all Councilmen and not just the regular report which has been included in the minutes. Mr. Dauerty moved the minutes be accepted. Mr. Bixby seconded, and the minutes were accepted.

Mr. Cale announced the order of business changed so the bids on rubbish and garbage could be opened at this time.

The Secretary was asked to open the bids. There were two bids: one from Schaffer for \$9360. and one from Lafferty for \$7800. on rubbish removal. There was a discussion and both of these men were asked if the land-fill influenced their bids, and both said no. Mr. Dauerty moved to refer these bids to the committee. This motion was seconded by Mr. Robinson and so ordered.

There were two bids, one from Schreck for \$4200. and one from Lafferty for \$5400. on garbage removal. Mr. Reese made a motion these bids be referred to the committee, and Mr. Robinson seconded this motion, and it was so ordered.

There was one bid on the sale of the land and this was from the Norwood Swim Club, accompanied by a certified check in the amount of \$458.00. Mr. Dauerty moved this bid be referred to committee of Council for consideration in the immediate future, possible next Tuesday. Mr. Robinson asked why it cannot be decided upon tonight. After a discussion, Mr. Cale voided the motion as it was not seconded. Mr. Bixby made a motion to accept this bid. The motion was seconded by Mr. Joyce. In a discussion, Mr. Gillen, of the Swim Club, said this amount of ground is sufficient, and Mr. Church said since this land was put up for sale and they bid on it, they would like a decision made on it tonight. Mr. Lawhorne ruled that the Swim Club must offer this land to the Borough first, if at any time they want to sell the exception area, and that he believes this area would have to be re-zoned because there is no park zoning in the Borough.

Mr. Cale asked the Secretary to poll Council on the motion:

Mr. Dauerty	Aye	Mr. Bixby	Aye
Mr. Munholland	Aye	Mr. Reese	Aye
Mr. Robinson	Aye	Mr. Joyce	Aye
Mr. Cale		Aye	

The Norwood Swim Club's bid on the land for sale was unanimously accepted by Council.

The Secretary read Ordinance # 405 amending Ordinance #399 concerning the land-fill. Mr. Munholland made a motion that this be accepted. Mr. Bixby seconded the motion. Mr. Robinson asked if these are the changes that were decided on at the meeting, and there was a discussion on this, after which Mr. Augustine said that this ordinance will cover everything. All were in favor and it was so ordered.

Mr. Cale asked for the Police Report. This was read by Chief MacParline as follows:

BOROUGH OF NORWOOD

Special Meeting
December 30, 1960

A special meeting of the Borough Council was held on Friday, December 30, 1960 to open bids for rubbish and garbage collection. The meeting was called to order by the burgess, Mr. Gardiner, in the absence of the President, Mr. Cale, at 7:05 P.M. The following members answered roll call: Messrs. Dauerty, Munholland, Robinson, Bixby, Joyce.

The first order of business was to elect a President pro-tem for this meeting. The Burgess asked for nominations. Mr. Bixby nominated Mr. Dauerty, seconded by Mr. Robinson. Mr. Dauerty was unanimously accepted.

Mr. Dauerty asked for the bids on rubbish and garbage to be opened.

Mr. Joyce questioned whether the other items on the agenda could be acted on at this meeting since the notices only mentioned the opening of the rubbish and garbage bids. It was decided that these bids were the only item to be acted upon tonight.

The Secretary opened the bids, one for garbage removal from Everwine for \$6000. and one bid from Lafferty for the combination bid for \$10,600.

Mr. Robinson made a motion to accept Mr. Lafferty's bid. Mr. Bixby seconded this motion. All in favor, so ordered.

Mr. Robinson made a motion to return the check to the other bidder, and this was seconded by Mr. Joyce and so ordered.

There was a discussion with Mr. Lafferty. He said he will start next Tuesday, January 2nd, and the schedule for collection will remain the same.

Mr. Dauerty asked for a motion to adjourn, since this item is the only one to be acted upon at this meeting. Mr. Joyce made the motion to adjourn and Mr. Munholland seconded the motion. The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

John M. Butler
Borough Secretary

BOROUGH OF NORWOOD

January 11, 1960

The regular meeting of the Borough Council was held on January 11, 1961 in the Borough Hall. The meeting was called to order by the President, Mr. George Cale. The following members answered roll call: Messrs. Dauerty, Munholland, Robinson, Bixby, Reese, Joyce, Cale, and the Burgess, Mr. William H. Gardiner.

Mr. Cale asked for corrections or additions to the minutes of the previous meetings. As there were none, Mr. Munholland moved they be accepted. Mr. Joyce seconded the motion and it was so ordered.

POLICE REPORT:

Chief MacFarline read the Police Report as follows:

December 1960

111 Radio calls

7 Complaints

2 Accidents

16 Arrests:

10 Motor violations

2 Dogs running at large

1 Disorderly conduct

1 Assault and battery

1 Sodomy

1 Fraudulent conversion

Fines:

Collected by Burgess Gardiner \$ 10.00

Collected by Mag. McClellan 46.00

56.00

31 Meter tickets paid 31.00

18 Parking tickets paid 36.00

67.00

Total Borough fines \$ 123.00

Mileage 2394

Gasoline (Gals.) 388

Oil (Qts.) 0

Gasoline (Gals.) 39 Fire trucks

Gasoline (Gals.) 76 Ambulance

Gasoline (Gals.) 10 Dog Catcher

4 Court cases:

Sodomy (Juvenile)- Put on Probation.

Fraudulent Conversion- Made restitution.

Drunken Driving - \$200.00 fine.

Driving under suspension- Paid costs.

Respectfully submitted,

(Signed) Thomas MacFarline
Chief of Police.

BURGESS' REPORT:

Mr. Gardiner reported that there have been complaints about the trucks speeding on McKinley Ave. on the way to the land-fill. He would like to have signs put up for 25 M.P.H.

At a meeting with the Board of Health, it was suggested that each member receive an identification card, and this will be done. Mr. Gardiner also thinks that the Borough Officials should have them.

The Burgess stated that he does not think it is necessary to include names in the Police Report which is printed in the minutes, but if Council can show just cause for this request, it will be considered. Mr. Robinson said this can be discussed at a Police Committee meeting.

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This must be posted. Mr. Robinson made a motion to demolish this building after the Borough Code has been followed. This was seconded by Mr. Munholland. Council was unanimously in favor. So ordered.

FIRE AND POLICE:

Mr. Bixby read the Fire Report for the month of December:

Alarm No.	Location	Type	Men
73	South & Elmwood	Field	16
74	Disposal Rd.	Field	17
75	Folcroft	House	8
76	Welcome & Winona	Garage	3
77	127 Printz Ave.	House	22
78	Folcroft	House	14
79	Chester Pk. & Cleveland	Trash	17
80	Eddystone	School	18
81	Holmes	House	11
82	Glenolden	House	21

Fire loss for the month was \$10,000. Property in danger \$30,000.

(Signed) John B. Wolfe, Chief

Mr. Bixby reported that the Fire Committee did not meet during the month but will set up a meeting tonight, and the Police Committee will meet within the next week. He read a letter from the Winona Company, who requested a two-hour parking zone, and he recommended that these signs be put up. However, since the Ordinance has not been passed, the signs cannot be erected yet, and the possibility of putting in parking meters was discussed. Mr. Robinson suggested a No Parking Zone in front of the building. Mr. Lawhorne reminded XXX Council that Mr. Love asked for 10-minute parking in front of his office. Mr. Bixby said, if Council agrees, then No-Parking signs will be put up.

Mr. Wolfe spoke about the fire regulations for the landfill and said the Fire Company has not been notified of this. The fire protection does not include the landfill and they cannot get the apparatus out for fires at the landfill area because they do not have the equipment and there is the problem of getting into this area. Mr. Robinson will contact Mr. Buckley about this. Mr. Dauerty asked Mr. Wolfe if he is interested in controlling the fires if they occur in the landfill. Mr. Wolfe said that he will if he is informed of the situation. There was a discussion about the fire which occurred at the landfill site last Monday night, and Mr. Robinson explained this situation and Mr. Doud said he will meet with Mr. Wolfe about this. Mr. Larry Murphy suggested that the Landfill Corp. be charged a fee for the use of the Fire Company. When Mr. Wolfe asked about the replacement of damaged equipment, if damage occurs at the landfill, Mr. Cale told him to take this up with the Fire Committee. Mr. Wolfe also questioned when the budget would be set up and Mr. Dauerty said it would be by next meeting.

PARKS AND RECREATION:

Mr. Joyce said there has been discussion as to the possibility of grading some of the park area. He explained this procedure, which would result in a much more level play-ground area. This includes 2 softball fields, football field and volley-ball courts. There was a discussion on the work that is planned in the park area.

The skating rink is now being used but it is hoped this will be improved next year. The basket-ball court is being used, but the one basket needs to be replaced.

There are many dead trees throughout the Borough and should be removed, and the owners will be notified.

The Library is in good order.

PLANNING COMMISSION:

Mr. Scottoline reported that a sub-committee has been set up to review building permits, and Mr. Reese will work with the Commission on this.

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Police Report continued:

Mileage	2785
Gasoline	403 gals.
Oil	1 qt.
Gasoline	74 gals. Fire trucks
Gasoline	50 gals. Ambulance
Gasoline	10 gals. Dog Catcher

8 Court cases:

1 Burglary \$10.00 fine and 7 to 14 months in jail.
 5 Larceny Discharged, paid costs.
 2 Auto thefts- 1 discharged and 1 placed in Catholic
 Protectors.

(Signed) Respectfully submitted,
 Thomas MacFarlane
 Chief of Police

Mr. Cale asked for Committee Reports:

FINANCE:

Mr. Dauerty said the Budget is not completed yet and he would like to have all Council members meet on February 10. He reported that the funds in the Police Pension Fund have not been drawing interest and he suggested that this money be deposited in an interest drawing account. This will need a resolution to open an account. Mr. Joyce moved that this action be taken, and Mr. Robinson seconded, and so ordered. It was decided that the company with the highest interest will be used. Mr. Dauerty stated that the Board of Health held a meeting last Monday, January 30th and they have submitted a budget for Council's consideration.

HIGHWAY:

Mr. Munholland reported that a two-hour parking zone has been installed at Sindlingers. The stop sign at Martels has been replaced with a 2" pipe standard. The roads have been plowed and cinched. He said the front-end loader on the Borough truck was broken and has been fixed by the Land Fill Corp. Some parking meter signs have been put up and others straightened. The concrete structure between Seminole and Mohawk Aves. has been removed.

Mr. Munholland stated that an ordinance has been passed about the Borough men cleaning the sidewalks. However, since some of the businessmen have requested this, Mr. Munholland asked if an arrangement could be made whereby the Borough men could clean these sidewalks after working hours, with the equipment being rented from the Borough. He said he figured an hourly rate for the tractor. He then made a motion that the men be allowed to clean sidewalks and private drives before or after working hours at an hourly rate. Mr. Robinson seconded this motion and it was carried.

SANITATION:

Mr. Robinson stated that the delays in collecting the trash and garbage have been due to the weather conditions, according to the new contractor. There was a discussion about the Borough men having to make these collections whenever the contractor did not. Mr. Munholland explained that the hourly rate in the contract is too low for the Borough men to do this work, if the contractor does not get thru the whole Borough.

LANDFILL REPORT for January: The incoming trash loads have been much lighter, and a total of 797 loads came in during January. The Landfill Corp. bull-dozer was used to clean streets at no expense to the Borough. The time limit was never exceeded in January.

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ENGINEERS REPORT:

Mr. Cozzens said the bad weather has stopped the work on the Delaware Ave. sewer. He reported that the Water Company will lower the water main so the sewer can be put through. He said he was instructed to get the names of Winona Homes streets to the State, but he cannot locate any Deeds of Dedication, and asked Council how they accepted these streets. He said two sections were accepted, but the third has not been. Mr. Munholland said there was a discussion on the acceptance, and the side street was the cause of a hold-up on accepting the streets, but he does not know when this occurred. There was a discussion as to how this information might be obtained. Various suggestions were made, and Council will try to locate some records of this. Mr. Cozzens also stated that they have been trying to get information for the State Dept. of Forests and Waters on the land-fill, but will have to wait for better weather to complete this work. According to the records, Tasker and Winona Aves. have been accepted. Mr. Cozzens said that he and Mr. Munholland have had a conference on street paving.

Mr. Cale then asked if anyone would like to address Council. Mr. Jim Wilkes reported that they are about four weeks away from the final drawings on the pool. He said there are no specifications in the Building Code book covering a swimming pool, and he will go over this with Mr. Reese.

Mr. Sloatman said he has a car parked on the street because of the snow, and he would like permission to keep it there. He told Mr. Cozzens that the Army Engineers contoured the Darby Creek area and this information might be of some help to him.

Mr. Thomas Dye of Fels Institute spoke about classes which are available there and gave each Councilman a questionnaire to fill out to complete a study of Research and Educational Surveys. He said sixteen communities are participating in this survey, which he explained to Council. He is studying for his Doctorate in Local Government. Mr. Daurty said that Fels Institute laid out the Borough's accounting system for sewer rentals.

Mr. Cozzens said that if the papers cannot be located on the dedication of streets, then they can be accepted once again. Mr. Robinson said he thinks the Highway Committee should go over these streets before any are accepted.

OLD BUSINESS:

Mr. Munholland asked Mr. Lawhorne for the paving ordinance, and Mr. Lawhorne gave out copies of this to each Councilman & Secretary. Since this ordinance is so lengthy, the Secretary read only certain sections. Mr. Cale asked the pleasure of Council on this. Mr. Munholland moved this ordinance be ~~660666~~ accepted, and Mr. Bixby seconded. Mr. Bixby asked if the Building Committee would make a survey, and Mr. Munholland said this would be done by the Highway Comm. Mr. Reese said there is an ordinance stating that the Highway Dept. will be responsible for this survey. Council was polled on this motion:

Mr. Daurty	Yes	Mr. Reese	No
Mr. Munholland	Yes	Mr. Joyce	Yes
Mr. Robinson	Yes	Mr. Cale	Yes
Mr. Bixby	Yes		

Mr. Lawhorne said he was instructed to prepare specs and bid forms for curbing for the year 1961 and this is completed. He asked that Council authorize him to advertise for bids. Mr. Robinson made a motion to this effect, Mr. Bixby seconded. After a discussion, it was so ordered.

Mr. Munholland referred back to the ordinance on Page 6 and suggested changes on compressive strength. Mr. Cozzens discussed the requirements with Council. He asked if ready-mix concrete could be used because the ordinance does not cover it, and it was pointed out that the ordinance does not eliminate it, either. He also asked about the curing time and if this is mentioned in the ordinance, and he suggested the ordinance be more in detail.

Mr. Robinson made a motion that this ordinance be rescinded. Mr. Joyce seconded this motion and it was carried.

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tank, and this has been temporarily fixed by Gulf. There has been work done in the Park. He also reported that Mr. Doud received a letter from Fels Institute stating that he has successfully completed his first semester.

SANITATION:

Mr. Robinson reported that Mr. Lafferty is operating better now and the complaints are at a minimum. The contractors do not pick up the same articles the Borough men do, but the collections are being made by both parties. Mr. Lafferty would like to work one of the garbage days in with the trash pick-up, and this will be taken up with the committee and Mr. Lafferty.

LANDFILL:

Mr. Robinson reported that there were 270 loads to the landfill in February, but it was shut down most of the time, due to weather conditions. Eight loads came in from outside contractors. The road through the Park was not usable and has been filled with brick-bat, and the road around the Park must be finished by April 1st. There was a robbery on February 13th and the pay telephone was taken. McKinley Ave. is finished now and a pipe has been laid to take off the water near Hook Road. The Landfill Corp. has paid the Borough \$3700. to date.

Mr. Rothera said he thinks something should be done by Council about the way some people put trash out for collection.

FIRE AND POLICE:

Mr. Bixby read the Fire Report for February as follows:

<u>ALARM NO.</u>	<u>LOCATION</u>	<u>TYPE</u>	<u>MEN</u>
3	Brighton's Parking Lot	Car	25
4	128 Love Lane	Heater	22
5	220 Trites Ave.	Heater	24
6	Glenolden	House	30
7	Folcroft	House	24

There was no fire loss for the month.

(Signed) John B. Wolfe, Chief

Mr. Bixby stated that the Committee met with the Fire Company during the past month and they will get together in the near future to settle the budget. The Police also met and discussed the budget. Mr. Bixby reported that Sgt. Joseph Bous is still off duty. He then called on Mr. James Morgan to give a report on the Police Civil Service Commission. Mr. Morgan stated that Civil Service Examinations were given and the Register set up for the position of Police Patrolman was:

1. Donald Butler
2. Daniel Kinsley
3. James Boone

He presented a letter of recommendation to Council for their action. Mr. Bixby said he would like to follow this up because a man is needed now, and he recommended that Council appoint Donald Butler as patrolman. Mr. Bixby made this motion and Mr. Reese seconded. Council unanimously approved and it was so ordered.

BUILDING AND CIVIL DEFENSE:

Mr. Reese reported that two building permits were issued this month. Council is to meet with the Planning Commission tomorrow night. The Building Code will be revised this year. The Secretary was asked to write to several other Boroughs to send us a copy of their codes. This committee will inspect various other Borough halls to see what they are like.

The Civil Defense had a meeting and found the most needed item to be generators. They will distribute questionnaires for information and to locate any interested persons. They are investigating a portable first aid station.

Mr. Cale asked for Committee Reports:

HIGHWAY AND MAINTENANCE:

Mr. Munholland reported that the traffic island on Amosland Road has been removed and some pot-holes have been fixed; the rest will be done when the highways are clear. Some snow was removed from sidewalks, but, as this caused trouble, the Ordinance will be rewritten so the residents will clean their own walks. The Borough men temporarily removed 2 stop signs to ease the traffic situation of trucks on the land-fill. A number of parking meter posts have been knocked down and since replaced; also stop signs. Another man has been hired for the Borough force, making 3 men and Mr. Doud, who is now Manager-Foreman.

SANITATION:

Mr. Robinson reported that, at a special meeting of Council, the contract for rubbish and garbage collection was awarded to Edward Lafferty at a cost of \$10,600. They will continue with the same collection days as last year; garbage on Tuesdays and Saturdays from Oct. to May, then also on Thursdays during the summer months, and rubbish on the West Side and Norwood Park on Mondays, and the East Side on Wednesdays.

Mr. Robinson asked Mr. Doud, who is inspector on the land-fill, to give a report on the progress of this operation. Mr. Doud gave an overall description of the work being done and reported the number of trucks which have been in operation each day.

FINANCE:

Mr. Dauerty reported that much time has been spent on the budget, and a unified budget will be made.

He stated that there have been discussions on the number of accounts which the Borough carries and the Economy League has suggested that some of the accounts be consolidated. This recommendation will be considered in the next two months. Transfers in various accounts have been made; with more to be completed.

Mr. Dauerty said there is a bill from the Solicitor regarding costs involved in the Borough's position in the appointment of a Burgess, and he questioned the Borough's responsibility for this. Mr. Lawhorne said a resolution was adopted to authorize him to defend the case, and there is no recourse to pass the charges on. Mr. Joyce stated that he feels the petitioners should pay this bill and suggested sending them a letter. Mr. Robinson asked about the ruling. Mr. Lawhorne explained that Council acted properly, since it was ruled there was a vacancy. Mr. Joyce made a motion that a letter be sent to the petitioners and Mr. Reese seconded the motion. Mr. Robinson questioned why this should not be at their expense. Mr. Joyce said the five persons who signed the petition were familiar with the Borough Code but went ahead anyway, which resulted in the cost of \$401.00. Mr. Munholland said that Council voted to take care of any litigation. A vote on the motion was as follows:

Mr. Dauerty	Yes	Mr. Bixby	No
Mr. Munholland	No	Mr. Reese	Yes
Mr. Robinson	No	Mr. Joyce	Yes
		Mr. Cale	Yes

After some further discussion on this, Mr. Cale asked Mr. Dauerty to complete his report.

Mr. Dauerty stated that the Board of Health members were sworn in and the records and account books were turned over to them. They will meet on Monday, January 30th, 1961 and take up the problems of contagious diseases and rodent control.

BUILDING AND CIVIL DEFENSE:

Mr. Reese reported 4 building permits were issued last month. The house on Printz Ave., which was burned out, was open and children could get in, so the owner was notified.

In relation to Civil Defense, the Home Show is exhibiting an air-raid shelter for home owners at a cost of \$300.

Mr. Seeds, Building Inspector, reported that there is an open well in the cellar at 17 Woodland Ave. and the owner has been notified. He recommended that 2 houses be condemned; the one on Printz Ave. and a garage on Huron Ave. Mr. Robinson pointed out that under the Building Code there are certain steps which have to be taken first.

100-441141

Mr. Joyce also reported that the Planning Commission met with the Delaware County Recreation Board, and he recommended a Recreation Board be set up. Both State and County help may be obtained if this is done. This Board would be an advisory board to Council and the School Board. The facilities would be available to all other organizations in the Borough. The Burgess helped suggest names of persons to serve on this Board, and Mr. Joyce asked the Burgess to appoint the members to the Recreation Board, with terms of office as follows:

Mr. Joyce requested a confidence vote of Council. There was a discussion, and Mr. Dauerty asked about the work of this group. Mr. Joyce read the requirements of this Board. He explained that this would cover all types of recreation and all ages, but there would still be a Park Committee of Council. Mr. Robinson said he thought there should be at least two members of Council on this committee. The possibilities of this Board were discussed. Mr. Rothera said that no one on Council should serve on the Board, and he questioned the ability of the people mentioned to serve and their qualifications. Mr. Joyce explained why these people were chosen; because of their affiliations with various organizations in the Borough. ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~ Mr. Munholland suggested that a member of the Horticultural Society might be appointed. There was a discussion on who might serve on this Board, and the type of work it will be doing. There was also a discussion on the facilities which are, and those which are not, now available in the Park for family outings. Should this Recreation Board be set up, they would recommend various changes and improvements and then Council would take action if they found the recommendations worthwhile.

A question was brought up about Ordinance #273, which states that a Council member cannot serve on the Recreation Board, and Mr. Gardiner suggested that another member replace Mr. Joyce on this committee. Mr. Dauerty made a motion that Council give a vote of confidence for the Recreation Board and it be set up with the above persons filling the respective terms, except for the 5-year term, which will be filled at a later date. Mr. Munholland seconded the motion. All were in favor and it was so ordered.

Mr. Frank Scottoline said that all members of Council have had a copy of the recommendations of the Commission, and he hopes they will meet with the Planning Commission next Thursday night. He said they will have everything ready for this meeting. The Swim Club specifications have been received and they will meet tomorrow night. He said he thinks this Recreation Committee will be a good thing.

ENGINEER'S REPORT:

Mr. Cozzens said the contractor is almost finished on Delaware Ave. He has the corrected Ordinance on curbing and sidewalks and he will turn this over to Mr. Munholland.

collection of trash and garbage being done by Edward Lafferty and Son, who seem to be doing a good job. He reminded Council that flyers for "Clean-Up Week" are being prepared and will be ready for distribution by the borough next month.

Referring to the land-fill operation, Mr. Robinson said that 1,623 truck loads have been dumped from the City of Philadelphia. He added that Mr. Howard has taken the City to court and that Mr. Dowd has been called as a witness, but that things do not look bad for the borough. He reported that the work has progressed as far as the Boat Club drive and is nearing the Morton Mortonson House, and that the entrance road has been moved from the center of the Park to the perimeter. He said that the borough had met with the Land-Fill Corporation a couple of weeks ago, and had given permission for the use of Winona Avenue temporarily, until the Hook Road situation could be resolved or McKinley Avenue paved. He said the Land-Fill Corporation would pay for one-quarter of the cost of improving Winona Avenue from Chester Pike into the Park area. Estimated cost was given as \$1,300.

Mr. Robinson read a letter from the corporation, which he said was not acceptable since it proposed use of Winona Avenue for the duration of the operation.

C	LANDFILL CORPORATION	Telephone LA 5-4237
O	OF	
P	PENNSYLVANIA, INC.	
Y	777 ROBINHOOD RD.	
	ROSEMONT, PENNA.	

April 4, 1961

Borough of Norwood
Norwood, Delaware Co.,
Penna.

Att: Mr. Robert B. Robinson, Chairman
of Sanitation Committee

Dear Sir:

As agreed upon at your Council Meeting, for the privilege of using Winona Avenue for the duration of our Landfill operation, we agree to pay 25% of the cost of placing a new skin coat on the areas listed below:

On the West Side of Winona Avenue from Chester Pike to the vicinity of Seneca Avenue, where it meets the new paving.

On the East Side of Winona Avenue from Chester Pike to the vicinity of Seneca Avenue, where it meets the new paving. (Note that any re-paving done on cross-streets is not included in our agreement)

We will use Winona Avenue for both access and egress from our Landfill location, until the Council of Norwood provides us with a suitable alternate route, fully paved and approved by the City of Philadelphia.

Page 3
April 12, 1961

Hoping this meets with your approval, we are

Very truly yours,

LANDFILL CORP. OF PENNSYLVANIA, INC.

/s/ Robert R. Buckley

ROBERT R. BUCKLEY
President

P. S. We are awaiting your official acceptance of this proposal.

He then read an answering letter to be sent by Council limiting such usage and submitted it to Mr. Lawhorne for legal approval, which was given. The motion to send the letter was made by Mr. Robinson, seconded by Mr. Munholland, and approved by all present.

C
O
P
Y

Landfill Corporation
777 Robinhood Rd.
Rosemont, Penna.

Atten: Mr. Robert Buckley

Gentlemen:

Received your letter dated April 4, 1961 and passed it along to Council for review.

The following are the results and agreements made at our Council meeting.

Winona Avenue from Chester Pike to Amosland Road may be used for a stated time, depending on judgment of Council. The time set forth was not duration of land-fill, but it was stated until decisions were made on Hook Rd., thru Delmar Village.

You agreed to pay 25% of the cost of re-surfacing (150# Bit. Conc) the sections on the East and West sides of Winona Ave. from Chester Pike to approximately Seneca Ave. This cost was roughly figured at \$1,300. This figure will be final only after the exact amount of sq. yds. are computed and the unit price per sq. yd. can be applied.

I have mentioned that the resurfacing would be based on 150# Bit. Conc. Also there will probably be some leveling in addition to this figure. These weights will be the same as intended for the remaining streets that will be re-surfaced in the Borough.

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April 12, 1961

You may use Winona Avenue to Amosland Rd. for access and egress to Norwood's landfill until the Council of Norwood provides a suitable alternate route or permission is granted by Folcroft to use Hook Rd.

Hoping this meets with your approval

Very truly yours,

/s/ Robert T. Robinson

Chairman of Sanitation
as per Norwood Borough Council

P.S. We will await your official acceptance of this agreement.

Fire and Police Committee:

Mr. Bixby reported that the new police officer Donald Butler, was doing a good job after 3½ weeks and submitted the fire report for the month of March.

FIRE REPORT FOR THE MONTH OF MARCH

<u>ALARM NUMBER</u>	<u>LOCATION</u>	<u>TYPE</u>	<u>MEN</u>
8	Disposal Plant	Field	13
9	Folcroft	House	22
10	Glenolden	House	21
11	101 Trites	House	32
12	Glenolden	House	21
13	Disposal Plant	Field	20
14	Norwood Dump	Truck	6
15	51 N. Martin Lane	Field	21
16	201 Gesner Ave.	Field	6

There was no fire loss for the month.

We are making arrangements with the Seagraves Corp. to have a complete check up on all operations of the two 1956 Seagraves Trucks. This work will come under our five year warranty. A full report on the condition of the Trucks will be given to the Fire Committee after completion.

/s/ John B. Wolfe
John B. Wolfe, Chief

When questioned by Mr. Cale regarding the purchase of a new pumper, Mr. Bixby said his committee had discussed this with the Fire Company, but a report and recommendation is not as yet ready, since the discussion was not with the full committee present.

Mr. Joyce queried Mr. Bixby regarding Sgt. Joseph Bous, who is absent on disability leave, and advised checking with his doctor to determine the extent of the disability and the time he will be away from his duties with the Police Force.

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April 12, 1961

Planning Commission:

Mr. Frank Scottaline reported a recent meeting with the Delaware County Planning Commission and said that the proposed study is in the works. He asked for 200 sheets of borough stationery, as requested by Mr. Peter Larson, of the County Planning Commission. Mr. Cale said he would check with the printer regarding the request.

Board of Health Report:

No report was given, and no member of the Board of Health was present at the meeting.

Bids - Police Cars:

<u>Company</u>	<u>Make</u>	<u>Without Trade-In</u>	<u>With Trade-In</u>	<u>Certified Check Enclosed</u>
Morrow Motors - Collingdale	Ford	\$ 2,124	\$ 1,450	\$ 100
McLeod Motor Company - Oxford	Ford	2,122.47	1,122.47	100
Upper Darby Dodge, Inc. - Upper Darby	Dodge	2,293.71	1,443.71	100

The bids were turned over to the Police Committee for consideration and recommendation. A motion was made by Mr. Dauerty, seconded by Mr. Robinson, that the matter be placed on the agenda of the special meeting scheduled for April 20, 1961. All present approved.

Bids - Pick-Up Truck:

<u>Company</u>	<u>Make</u>	<u>Truck</u>	<u>Broom Price</u>	<u>Type</u>	<u>Certified Check Enclosed</u>
Watkins Motors - Chester	GMC	\$ 2,920	None	None	\$ 100
Scattolini Motors, Inc. - Chester Internat.		2,845	None	None	100
Morrow Motors - Collingdale	Ford	2,690	None	None	100
McLeod Motor Company - Oxford	Ford	2,881.40		Custom	
			\$ 900 - 1,000	Fitted	100
Upper Darby Dodge - Upper Darby	Dodge	2,867.85	None	None	100
****Interboro Chevrolet Company	Chevrolet	2,332.51	None	None	None
****This bid was rejected since no certified check accompanied it, upon the counsel of Mr. Lawhorne.					

The bids were turned over to the Highway Committee for consideration and recommendation. A motion was made by Mr. Joyce, seconded by Mr. Robinson, that the matter be placed on the agenda of the special meeting scheduled for April 20, 1961. All present approved.

From the Floor:

Mr. Cale asked if anyone present had any matter to bring before Council. First speaker was Peter J. Mazzola, 253 East Winona Avenue, who stated that he wished to register a complaint regarding the use of the street by ten wheel trucks, which he claimed were in service for the land fill operation.

Mr. Mazzola added that these trucks have been overloaded for a stone base road, and said that his wife has told him the house shakes when they go past. Mr. Mazzola asked if it was worth having the roads torn up, and asked how much the borough is realizing from the operation.

Mr. Cale informed him that the borough is receiving \$16,400 and is reclaiming fourteen acres of land in addition, which will become income producing for the borough when improved. He said that more was involved than just the money and then quoted legal weights for trucks.

Mr. Robert Dougherty, 160 Elmwood Avenue, reiterated Mr. Mazzola's complaints, saying that three streets have already been ruined, but that his main objection concerned the hazard for children coming and going from school. He told Council that it has taken his son as much as half an hour to cross the street and that crossing guards should be provided. He also said that the speed of the trucks was excessive and that stop signs were sometimes ignored.

Thomas McGraw, 163 Seminole Avenue, stated that he has seen trucks on his street, although Mr. Cale said they were assigned to one street only.

Mr. Joseph Saminold, 249 East Winona Avenue, repeated the complaint regarding the danger to children and Mr. Mazzola's complaint about vibrations. Mr. Mazzola added that the streets should have been prepared before the contract was awarded, and Mr. Robinson told him that the truck route had recently be diverted.

Mr. Joyce explained that making money was not the prime aim of the landfill project, but that the hazard of existing swamps was being eliminated, decent park area was being developed and other ground improved. He said that the road has been moved from the center of the Park to the perimeter. Mr. Munholland added the fact that the borough land will be improved by the end of the year, and that the Love tract will produce further revenue-bearing land. Mr. Joyce pointed out that if the Hook Road situation were solved, there would not be a problem, and Mr. Scottaline suggested that the speed of the trucks be curbed. Burgess Gardiner responded with the fact that such a proposal could only be accomplished through the cooperation of the Land Fill Corporation.

The problem was turned over to the Police Committee for study and investigation of the possibility of hiring a crossing guard for the area.

Mr. Dougherty questioned Council regarding the purchase of a new fire truck, and was advised by Mr. Robinson that money could be raised by a councilmatic loan or by bond issue placed on the ballot for the decision of the voters, but that such a purchase would not affect the budget. Mr. Cale said that not enough study had been given to the proposal for action tonight.

Mr. Cale asked for suggestions regarding a lighting program drawn up by the Philadelphia Electric Company to increase brightness of some existing street lights and to make new installations where needed. Mr. Robinson introduced a motion to authorize Philadelphia Electric to prepare such a plan, at a cost of \$5,000 in addition to the present yearly cost of \$8,400. Mr. Joyce seconded the motion.

BOROUGH OF NORWOOD

Regular Meeting
May 10, 1961

The meeting was called to order by the President, Mr. George Cale, at 8:15 P.M. Messrs. Dauerty, Munholland, Robinson, Bixby, Reese, Joyce, Cale, and Burgess Gardiner answered roll call.

Mr. Cale asked for corrections or additions to the minutes of April meeting. Mr. Munholland moved they be accepted as written, and Mr. Joyce seconded. So ordered.

Mr. Cale referred to the agenda for this meeting: the first item being the opening of bids for street paving. The Secretary read the bids which were received from J. Ray Patterson, Inc., Ernest T. White, Union Paving Co., and Asphalt Paving Co. Mr. Robinson moved these bids be referred to Highway Committee. Mr. Munholland seconded the motion. So ordered. J. Ray Paterson asked to have the bids referred to the Engineer for evaluation, and he was told that the Engineer works with the Highway Committee, anyway.

Mr. Cale asked for committee reports.

HIGHWAY:

Mr. Munholland reported the streets have been patched. Work was done on the storm sewer on Tasker Ave. Removed goal posts in Park, cleaned Boro Hall and library, checked pump house, filled in well at Mortenson House, painted cross-walks. Tasker Ave. was dug out and stone base was put in temporarily, and signs have been erected there. The 1,000 gal. gasoline storage tank has been installed. A tree was blown down by the storm on Mohawk Ave. and this was removed. Mr. Cale asked that a no-parking sign be put up on Tasker Ave. where the people have been parking.

FINANCE:

The Budget has not yet been approved, but there will be a meeting this Friday night. The financial condition of the Borough is adequate, however. The Auditors are almost finished their work. Mr. Dauerty read the Board of Health report, and there will be a meeting of Council and the Board.

SANITATION:

Mr. Robinson stated that trash and garbage collections have been very good. They met with Mr. Lafferty and the fliers have been made up for distribution to residents. Clean-up days are stated on fliers. Mr. Lafferty asked that the people who put their garbage and trash in alleys behind Trites Urban, and Tatnall, will be requested to put it out in front on the streets, instead of the alleys, as these spots have given the most trouble.

LANDFILL:

Mr. Robinson reported that the court case was decided against the City of Phila. and it has been appealed to higher courts. 2,129 loads of trash have been brought in since last Council meeting. Complaints about trash trucks making dust on Winona Ave. have been heavy and the city ~~of~~ was contacted for a water truck. They cannot send them out now so the Borough men will flush the street each day. There was one fire near the dump which was extinguished before the fire company reached it. One truck with garbage was coming in and Buckley was contacted about this and no more came in.

POLICE & FIRE:

Mr. Bixby reported the committee checked on the speed of the landfill trucks and none have been found to be excessive.

While Joe Bous was in the hospital his doctor was not contacted, but a letter will be sent to him soon.

CIVIL DEFENSE AND BUILDING:

9 building permits have been issued this month. The Swim Club has the hole dug for the pool and the bathhouses have been started. The house on Printz Ave. will be torn down.

The Civil Defense has received a radio for \$10, and it will cost \$45. to be changed over to the proper band.

Mr. Cale asked for the Burgess' Report. Mr. Gardiner reported that Mr. Augustine had been spoken to several times about ordinance violations. After 4 months of trying to cooperate with them, Mr. Augustine was sent a summons and has been notified that if there are any further violations, the permit will be revoked.

Notices will be in the papers about clean-up week. The condition of some of the yards in the Borough is very bad. Borough men using equipment after hours has been questioned by several residents and the Burgess asked Council if these men are covered by insurance after hours. Mr. Munholland said that when this practice was started it was stated that the men would do this on their own. The Burgess questioned whether the equipment would be replaced is damaged. ~~Massachusetts~~

A joint meeting with the School Board has been suggested for at least once a year.

The Burgess has spoken to Mr. Doud about his duties as foreman, and he suggested that Council also discuss this with Mr. Doud in the near future.

BOROUGH ENGINEER'S REPORT:

Mr. Cozzens reported that he hasn't received any complaints. He said the papers have been processed for the contractor for Delaware Ave. to be paid.

The Burgess said the snow fence was discussed with Mr. Augustine and it has been purchased and should be put up soon. Mr. Joyce was appointed to a 5 year term on the Recreation Board.

PLANNING COMMISSION:

Mr. Scottoline reported the meeting was post-poned last month and the report has not been delivered yet.

BOARD OF HEALTH:

The resident of 507 Winona Ave. complained that 6,000 sq. ft. at landfill was not covered for 2 nights and garbage was also there. Mr. Murphy reported this to Mr. Augustine but nothing was done about it. If the Landfill Corp. doesn't adhere to the ordinances, the Board of Health will act upon these violations. The ordinance states that each truck should be inspected, and it was requested that the ordinance be changed.

Mr. Murphy stated that extermination will cost \$1,100. per year. It was requested that the ordinance be changed for clean up in the Borough as trying to exterminate while some of the very bad conditions still exist in the Borough, would be a waste of money. There is no existing ordinance to give the Board of Health proper power. Mr. Reese made a motion that the Board of Health draw up an ordinance and submit it to Council for approval. Motion seconded by Mr. Dauerty. After a discussion, it was so ordered. Mr. Murphy was requested to send a written recommendation to Council, as there was a question about the Board of Health not being able to draw up the ordinance. Mr. Robinson said the recommendations should be given to the Solicitor.

Mr. Cale asked if anyone would like to address Council. Mr. A. E. Sheetz of 56 W. Winona Ave. asked for information about curbing being put in and the residents having to pay for this. Mr. Munholland explained that no ordinance has been passed for new curbing as yet. He also explained ordinance #164 dated 1914 and read a part of it. A lengthy discussion with Mr. Sheetz followed and he was advised not to be alarmed about curbing just now, as no new ordinance has been passed, and this was just a rumor. Mr. Sheetz asked for a speed limit sign to be erected for the alley between Winona Ave. and Amosland Rd. behind the Borough Hall. Mr. Bixby said the Borough Foreman has been instructed to put up warning signs in this alley and they will be put up tomorrow.

Mr. Edmund Schuhl of 115 Garfield Ave. said he understood the Borough is now working on a limited amount of money. Mr. Dauerty said yes it is. Mr. Schuhl said he has not heard any financial report read and it was explained to him that every month each Councilman receives this report on paper for examination. Mr. Dauerty complied with the request and read the current financial report. Mr. Schuhl seemed to think that the Borough should not have to borrow funds to operate on if everything was all right. The procedure of borrowing until tax monies come in was explained and also the procedure of paying the bills. The question of bills not being paid immediately when they come in was raised, and Mr. Joyce explained that there is always a longer delay in paying for a Borough or Municipality. Mr. Schuhl stated he does not like to hear complaints about things not being done as soon as possible.

Mr. Wolfe said that he feels that all Council has been aware of this and it would be a replacement and not an addition to the equipment. Mr. Joyce said he thinks this should be clarified before it is voted on. Mr. Bixby said he cannot give figures tonight. A vote was taken:

Mr. Maxxxy Joyce	No	Mr. Robinson	No
Mr. Reese	No	Mr. Munholland	Yes
Mr. Bixby	Yes	Mr. Dauerty	No
		Mr. Cale	No

Mr. Cozzens requested Council draw a resolution to authorize him to apply for County Aid. Mr. Cale asked Mr. Lawhorne to do this.

Mr. Munholland asked that the Solicitor draw up a no-parking ordinance on Tasker Ave. between Martin Lane and Gesner Ave.

Mr. Cale called a 5 minute recess.

Mr. Cale re-called the meeting to order after the recess.

Mr. Dauerty made a motion to adopt the resolution for County Aid and Mr. Robinson seconded the motion. Mr. Joyce asked if there is any possibility more items will be removed, since the budget is not yet approved. Mr. Lawhorne explained that no money is given until the job is finished. The motion to adopt the resolution was carried.

A discussion took place about the no-parking ordinance. Mr. Lawhorne advised that \$20,000 can be borrowed to provide working funds. Mr. Lawhorne asked if the Police could pick up important papers at his office if it might be necessary. The Burgess said if there is an emergency situation, he would authorize this as an individual case for either the Chief or him to settle.

Mr. Cale asked for correspondence. The Secretary read a letter from Phila. Electric Co. Mr. Robinson asked that a map be submitted for this, concerning extra lighting thru out the Boro. Mr. Joyce moved this be referred to committee and committee study map and determine if changes will be necessary. Motion seconded by Mr. Robinson. So ordered.

Another letter from the 4th of July Committee was read. They asked for permission to use the parks for the 4th. Permission granted. Secretary will send letter.

A letter from the Boys Club was read by the Secretary. Mr. Bixby said he doesn't think the lack of work in the Parks is the result of the landfill and there seems to be disagreement between the Park chairman and the people using the parks. Mr. Joyce said the Boys ~~gym~~ Club has never been refused a permit for the fields in the park. Mr. Joyce explained the conditions and requested that the Boro men be made available to get the parks in condition. He thinks this letter is unfair because they have been accommodated in the past. He hopes everything will be put in good condition by the recommendations of the Recreation Board. Mr. Robinson said the only thing the landfill has done is ruin the road and not the ball fields. The roof of the dug-out will be put back on, but Mr. Joyce said he did not know until last night that the builder would not do it. Mr. Munholland asked if it will be a full time job for the Boro men. There was a discussion and Mr. Munholland asked for 2 1/2 days per week for the men and could the men handle the parks in the rest of the time. Andy Davison said the Boys Club would lift the dug-out roof back on, but the repair work has to be done first. Mr. Cale recommended the chairman of the Parks Comm. and chairman of Highway work out the schedule for the Boro men.

The Secretary read a letter from Mr. Cozzens concerning his being told of doing the Boro work, and it was decided that the orders should come to the Finance chairman and then to the Secretary.

Another letter was read from Mr. Parkinson and was to be forwarded to Mr. Lynch, tax assessor.

A motion was made by Mr. Joyce and seconded by Mr. Reese to accept the Treasurer's report. Mr. Robinson said the outstanding bills should also be shown on the report. Motion was carried to accept Treas. report.

Mr. Joyce made a motion to adjourn and Mr. Robinson seconded. The meeting was adjourned at 12:15 P.M.

Mr. Cale announced a special meeting will be held on Friday, May 12th for the budget and to take necessary steps for a loan for an additional \$20,000.

Respectfully submitted,

Jean Butler
Secretary

Special Meeting, June 9, 1961

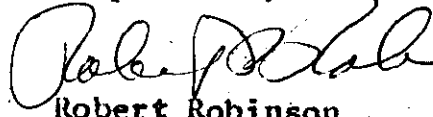
The meeting was called to order at 7:12 PM. by the President, Mr. George Cale. The following answered roll call: Messrs. Joyce, Dauerty, Robinson and Cale. Mr. Robinson was appointed to take minutes in the absence of the Secretary. Present for the Landfill Corp. were Mr. Robert Buckley, Mr. Joseph Norley, and Mr. Augustine.

Mr. Buckley claimed that in moving the road from the Sewer Authority property he left the base of the old road and the new road is not capable of taking the heavy loads that will be using, and at the present time it is in very bad condition. He said he will fix it for the following prices: \$2.00 a load, \$72.00 per day per truck and the dozer operator's wages. Council, in turn, in the person of Mr. Joyce, had a lot of complaints. The road is blocking the flow of water in the park and Mr. Buckley said he will take care of this. Snow fence by the playground area- Mr. Buckley said he will encircle the road side of it. Dust complaints: They will oil the road on Sunday or Monday. The edge of the road was very rough and there are loose stones. He said he will do what he can, but the Boro men should help also. Stop signs in back of the garage area at the lavatory section of the garage so children can cross the road safely. The Boro will install the signs. The playground road he has promised to fix as soon as the strike is over and he can get in. Edge of creek: the dead trees laying on the edge around the perimeter of the filled area he will remove.

Mr. Dauerty made a motion to accept Mr. Buckley's proposal to finish the access road and maintain it for the duration of the landfill. Motion seconded by Mr. Joyce. Mr. Dauerty, Mr. Cale, and Mr. Joyce voted in favor of this motion and Mr. Robinson abstained.

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,



Robert Robinson
Acting Secretary

Regular Meeting, June 14, 1961

The regular meeting of Council was held on Wednesday evening, June 14, 1961. The meeting was called to order by the President, Mr. George Cale at 8:15 P.M. The following answered roll call: Messrs. Dauerty, Munholland, Robinson, Bixby, Reese, Joyce, Cale, and the Burgess, Mr. Gardiner.

Mr. Cale asked for corrections or additions to the minutes of May 10th. Mr. Joyce corrected his report to read that "a snow fence is to be put around the road and, as yet, has not been erected." Mr. Munholland asked that the Police Report be corrected as: "Larceny by employee" to read "larceny by employee of said firm". Mr. Robinson asked for the breakdown of the Police Report. Mr. Dauerty noted that on page 2, it stated that Mr. Bixby made a motion and also seconded it. This was corrected to read "Mr. Joyce made the motion". The minutes were accepted as corrected.

BURGESS' REPORT:

Mr. Gardiner received a letter from the Historical Society about the Mortenson House. He suggested meeting with them and asked Council to set this meeting up. He said there has been trouble ~~with~~ the road to the landfill with the Sewer Authority. He noted that representative from the Authority was present tonight and he asked Council if the representative reports to Council on the Authority. He reported that the Landfill Chairman has been replaced since the former chairman resigned. The Burgess asked that Mr. Munholland or Mr. Bixby be assigned to this committee. He stated that the convention of Boroughs will be in Phila. this coming Sunday to Wednesday, and he recommended that someone from each committee attend this convention.

The Burgess then read a formal veto to the Budget. He said Council should be complimented on the revenue addition, but he feels this should be used, possibly for a borough building, either to start building or put into a fund for this purpose. He said working on tax anticipation could be eliminated. He thinks the parks could be improved. He said he has been told there will be a balance at the end of the year and he hopes this to be true. He said he cannot approve the budget at this time.

Mr. Bixby asked for an agenda for the convention, but no one had one. Mr. Joyce said he will be there attending the Parks & Recreation meetings. Mr. Cale asked Council's pleasure on the convention. Mr. Joyce pointed out that \$175.00 is set aside for dues and also \$75.00 for convention, and he made a motion that if the money is available, the tickets be purchased. This motion was seconded by Mr. Bixby, and so ordered.

Mr. Cale asked for committee reports:

FINANCE:

Mr. Dauerty said it was his impression that a veto to the budget at this date was not proper, and in lieu of Council vote on this he will hold some items which he had intended discussing. He reported that further work has been done on the sewer budget and the method of billing. He reported on the allocation of funds for meters of the business district, and until Council can thoroughly review this, the use of funds should not be decided on just now. The Planning Commission has asked Council to go over this jointly. Tomorrow night the Planning Commission will meet and they probably will adopt this study, and as soon as they desire to meet with Council, this will be arranged. This report is ~~not~~ in detail and it needs to be acted on by both Council and the Planning Commission. He read the Board of Health report.

Mr. Robinson said he thinks something should be done immediately about the condition existing at 27 Printz Ave. with the debris that is there. He feels an Ordinance would cover this to get this area cleaned up. Mr. Joyce made a motion that the Borough men clean this up and bill the owner. Mr. Robinson seconded the motion. Mr. Doud said the men have already done some work on this property in regard to the oil that was spilled in the street. Mr. Lawhorne was asked about the procedure for action. He thinks a letter should be sent to the owner, giving him a certain length of time to clear the property. After a discussion on this, Mr. Joyce changed his motion to read that the Borough men will do this job if it is not finished by June 21st. Mr. Robinson seconded motion. So ordered.

Mr. Dauerty read a letter from the Auditors to the effect the Financial Report is now completed and filing will be done. He read the report. Mr. Munholland asked if the audit is only filed with the State, and said he believes it should also be filed with the County. Mr. Lawhorne ruled that this is correct. The Secretary was asked to notify the auditor's a copy should be forwarded to the County.

HIGHWAY:

Mr. Munholland reported that the majority of time this past month was spent in the Parks. The street maintenance program has been in force. Borough garage is being painted and was started today. There were sewer blocks at Chester Pike & Amosland Rd. which were very bad. The pump was turned over to the Explorer Scouts, who were working on it, and it was not available for this emergency. There was a cave-in in Norwood Park again where it had occurred before. There is the possibility that Norwood Park will cause much trouble in the future because the base is bad. Mr. Munholland said he hopes test holes can be made in this section by the engineer.

SANITATION:

Mr. Robinson reported the trash pick-ups are working well. He said clean up week also went along fine.

FIRE AND POLICE:

Mr. Bixby had no report from the Fire Co. He reported he has received a letter from Mr. Bous doctor and it will probably be 6 months before he will be able to return to work on the police force.

BUILDING AND CIVIL DEFENSE:

Mr. Reese reported 10 permits were issued during the past month. 425 Chester Pike is being demolished. Not many people come out for the Civilian Defense meetings and they invite anyone interested. The CD radio is now in operation. He said Chief MacFarline looked it over and he would like the Burgess to see it, too. He asked for a petty cash fund to be set up for CD for about \$50. He put this in the form of a motion. Seconded by ~~Mr.~~ Dauerty. There was a discussion on this about what the need for a petty cash fund would be. Mr. Joyce thinks that it is not necessary if it would only be for postcards and books. Mr. Joyce made a recommendation that this wait until Council meets with the Auditors. Mr. Reese withdrew his motion until a report is received from the Auditors.

LANDFILL:

There were 3,040 loads that went in this past month. A \$100. fine was imposed on the Landfill Corp. for violation. Complaints were received about the dust from the road and it was oiled. The Muckinapates area will be done, and also the Swim Club area, when this is ready. Mr. Reese announced that Mr. Robinson resigned as chairman of the Landfill Committee and that he was appointed as chairman.

Mr. Scottdine asked about the building permit for Huron Ave. where the building had been demolished, and he was told that this was approved.

PARKS:

Mr. Joyce reported that he has received bids for painting the Library. He said the Parks are still having a Landfill problem, and the road into the park is still not complete. A portion of snow fence was put up and more is to be erected soon. Supervised play will be opening the end of this ~~XXXX~~ month and he feels the road should be oiled as soon as possible. The playground section is fenced in now. The Recreation Board held its 2nd meeting and the park plan was discussed with the Delaware County Commission. He hopes to get \$800. released for the park plan tonight, as they will be meeting within the next week. A separate committee was set up to investigate the needs that are present in the Borough. He expects a complete report by next meeting. The shade trees have been planted--60 in all, 53 around the edge of the park and 7 on Winona Ave. They hope to put in about 25 more this week. The Borough men water these trees each morning unless it rains the previous night. The ones that do not grow will be replaced, but they are in reasonably good condition.

As a member of the Landfill Comm., Mr. Joyce resigned this committee so that a Republican could be appointed. Mr. Robinson asked that the Secretary read his letter of resignation. Mr. Cale appointed Mr. Bixby to this committee. Mr. Munholland asked who originally was on this committee and was told it was composed of Mr. Joyce, Mr. Robinson, Mr. Dauerty, and Mr. Munholland was later appointed. Mr. Robinson also resigned from the committee. Mr. Bixby said he cannot accept appointment because he will not be able to be active. Mr. Cale asked Mr. Munholland to continue to serve on the committee, and he agreed, if he is needed. The present members of the Landfill Comm. are Mr. Munholland, Reese, and Dauerty.

POLICE REPORT:

Chief MacFarline read the report for May as follows:

142 Radio calls
 22 Complaints
 2 Accidents
 33 Arrests
 15 Motor violations
 3 Overweight trucks (Total fines \$265.)
 2 Dogs running at large
 1 Distributing circulars
 2 Dumping rubbish
 3 Disorderly conduct
 1 Indecent assault
 6 Auto theft

Fines:

Collected by Burgess Gardiner	\$280.00
Collected by Mag. Broomall	145.00
Collected by Mag. McClellan	110.00
	<u>535.00</u>
94 Meter tickets paid	94.00
34 Parking tickets paid	68.00
	<u>162.00</u>
Total Boro fines	\$697.00
4 State fines	55.00
	<u>55.00</u>
Total fines	\$752.00

Mileage 3325
 Gasoline 436 gals.
 Oil 1 qt.
 Gasoline 70 gals. (Fire trucks)
 Gasoline 30 gals. (Ambulance)

Respectfully submitted,
 (Signed) Chief of Police
 Thomas MacFarline

Mr. Doud reported that litter baskets have been installed. He asked Council's opinion on these and requested the purchase of 12 more. Mr. Munholland moved that 12 more baskets be purchased. Mr. Reese seconded. Mr. Robinson asked where the money will come from the budget to pay for these. Mr. Munholland said his budget will pay for 4 and Mr. Robinson said his can pay for 2 or 3 more. Mr. Joyce said these baskets have been very satisfactory in the parks. Mr. Munholland said he feels that the street cleaning item can handle the purchase of these additional baskets. The motion was carried.

Mr. Munholland said that some time ago a meeting was held with the Delaware County Planning Comm. and Field & Stream report said the Landfill area would be a natural spot for a lake. Mr. Scottoline was asked to look into this possibility. This area might be 50-60 ft. wide and about 200 ft. long and it must be moving water. Mr. Scottoline said this was not included in the study because it is a specific item in itself, but it is for further consideration.

PLANNING COMMISSION:

Mr. Scottoline said that Mr. Davison was appointed liaison member from Planning Comm. to the Recreation Board. The Planning Comm. is sure the business district is very important to the town and they need to meet with Council to establish its importance as to what action should be taken. There will be further meetings until Council takes action on this report. 2 building permits were reviewed. Dr. Shore's plan has been revised and a smaller building was recommended. A second permit was not approved because it was not the kind of building they wanted to see put in the town.

BOARD OF HEALTH:

Mr. Murphy reported that a meeting was held last Monday night and the members were sworn in and election was held. They made a resolution to retain Mr. Fred Evans as Plumbing Inspector. The Board will meet on the last Monday of each month.

ENGINEER:

Mr. Cozzens said the Seneca Ave. storm water sewer is progressing and should be finished within a week or ten days. He would like to meet with Council on the grading of the park. He has specifications on the street resurfacing program.

Mr. Murphy said the Board of Health looked over the Ordinances and found that some are useless and would like Council's approval to re-write some of these. Council gave it's approval on this.

Mr. Cale asked if anyone would like to address Council.

Mrs. Blizzard spoke about the fire at the landfill, the stopping time for the trucks and the problem of rodents. She also asked how close to her back yard the landfill would come. Mr. Robinson explained the procedure and assured her it would not be to here property. Mrs. Blizzard and another resident complained about the landfill and it was explained to them that this operation is being run as smoothly as possible and is being closely watched. Mrs. Blizzard asked to have someone inspect her house now and then again when the landfill has been in operation for sometime. It was agreed that this would be done by the contractor and the building inspector.

Mr. Murphy said the Board of Health is proposing in their budget rodent control in various places in the Borough.

Mr. Wolfe reported that the siren will be removed from the Winona Homes area, as all men there are covered, and the Electric Company will remove the pole.

OLD BUSINESS:

The Solicitor presented resolutions on the two new accounts - the Landfill Fund and the Improvement Fund. The Secretary read the resolution. Council voted unanimously to adopt this resolution.

Mr. Lawhorne presented an ordinance covering snow removal from sidewalks in the Borough. The Secretary read this ordinance and Council voted unanimously to adopt it.

Mr. Munholland requested that this be advertised in the local papers and Mr. Joyce suggested that a notice of it be included on the trash cards which are distributed throughout the Borough.

The Solicitor presented another ordinance amending the landfill ordinance and it was read by the Secretary. Ordinance #410 was unanimously adopted by Council.

Mr. Lawhorne reported that he and Mr. Cozzens met with Mr. Love and reviewed the situation of Tasker Ave. The \$5,000. figure, if Tasker Ave. is opened, was given on the basis the Borough would pay for curbing and paving. He recommended that Council accept the figure of \$5500. and purchase this land, and he will prepare an agreement of sale. Mr. Joyce made a motion to accept the \$5500. figure, authorize the Solicitor to prepare an agreement of sale, and authorize proper authorities to enter into an agreement. This motion was seconded by Mr. Reese. Council voted unanimously ~~on this motion~~ in favor of this motion.

Mr. Lawhorne said that no restrictions were agreed upon, but he would suggest that Council consider Mr. Love's request for the parking area. He also said that Mr. Love feels that opening Tasker Ave. will cause water drainage problems.

Mr. Lawhorne suggested that Council start negotiating the Tax Anticipation Loan. Mr. Bixby moved that proper persons be authorized to prepare for this loan. Mr. Robinson seconded this motion. All were in favor and it was so ordered.

Mr. Robinson asked if a resolution was not needed in order to transfer funds from one account to another. Mr. Lawhorne ruled that transfers can be made and ratified.

July 12, 1961

POLICE AND FIRE:

Mr. Bixby reported that within a week or 10 days the new Police car will be available. There were two blow-outs on the car last night. He read the Fire Report for the month of June as follows:

Alarm	Location	Type	Men
29	528 Tasker Ave.	House	10
30	151 Mohawk Ave.	Car	14
31	Glenolden	House	26
32	Glenolden	Drill	31

Fire loss for the month was \$280.00. Total property in danger was \$17,000.

We had the two Seagrave trucks completely serviced and we had to replace the drive cable on the ladder truck and also the valve which operates the turn table of the ladder.

Truck number three is still out of service and has been for over two months. We had a hard time receiving the parts needed to repair the break system do to the age of the truck. We hope to be in service again by the end of July.

We placed in service six new coats and helmets. This brings our active force up to 55 men. The man hours for the month were 166.

We will be placing our hose order within the next month.

(Signed) John B. Wolfe, Chief

BUILDING AND LANDFILL:AND CIVIL DEFENSE:

Mr. Reese reported there were 2,297 loads came in for the landfill. The landfill road has been oiled. The Borough Engineer staked out grades of elevation and property lines and found some houses were encroaching on Borough property and these people will be sent a letter. The wooded area on the other side of the dike will be filled. A letter was sent to Mr. Buckley to assume liability on the sewer line. A fire was burning at the landfill for about 3 hours yesterday. The roads in the area of the houses will again be oiled and also a section by the Borough garage.

There were 9 building permits issued this past month and 1 building was condemned. Mr. Reese said he agrees with the Burgess that something should be done about the Building Code and Zoning Code because these both are very inadequate. He would like to meet with Mr. Scottoline, Mr. Wolfe, and Mr. Murphy on this.

The attendance at Civil Defense meetings is still poor and there were only 3 or 4 members who turned out to the meeting.

PARKS:

Mr. Joyce reported the Library painting will be done and will probably start this weekend. The cost will be \$233.25 for 2 coats on the outside and one coat on the vestibule. The Budget provides \$300. for the lolly column in the center to hold the split beam, but it has not been decided that this will be the best way to handle this problem. This will be a temporary measure. There was a discussion on the various ways this might be repaired. Mr. Joyce asked for any suggestions and he would like action to be taken by the next Council meeting.

There have been 84 shade trees planted. About 30 on Winona Ave. and the rest are in the Park. One in the Park was chopped down, and 5 on Winona Ave. were also completely destroyed and 1 was missing. The cost of this job was \$588.00. These will be staked if they have not already been.

Mr. Joyce read an article from tonight's paper which was written by a visitor to Norwood on the 4th of July, complimenting Norwood on its fine parks and festivities of the day.

The week before the 4th the rope on the flag pole was replaced because it was broken. The water fountains in the park were broken and have been repaired and are now in working condition. The one on the Pike was also fixed. The wire in the park was also replaced for the 4th. The dug-out has been repaired. The flag pole needs painting, and, with Council's approval, Mr. Joyce will have this done. An extra man was hired to work in the parks for about 5 or 6 hours a day. The Parks Plan has been agreed on by the committee and a man will be authorized by letter to go ahead. Supervised play is now in progress and the money for this in the Budget should be

ORIGINAL
(989)

Informing the public of this study was discussed at a meeting, Mr. Scottoline said, and they decided to print 7 pages of the report for the residents. 2,000 copies would cost about \$70. Enlarging maps and putting them on display was also recommended. Mr. Joyce made a motion that \$120. be allotted to the Planning Commission to complete this job. Mr. Joyce withdrew his motion after discussion. Mr. Bixby made a motion to accept this report for Council's consideration and that a letter be sent to the Planning Commission thanking them for a job well done. Mr. Dauerty seconded this motion. He said he already had this resolution made up by the Solicitor and it was read by the Secretary. Motion to accept resolution was made by Mr. Bixby and seconded by Mr. Munholland and carried. Mr. Joyce then made a motion that \$120. be allotted to the Planning Commission to prepare a 7 page report for the public. Mr. Munholland asked that the Delaware County Planning Comm. be invited to go over this at the public meeting and suggested that this meeting be advertised in the local papers. A discussion followed. There are 200 copies of this report and Mr. Scottoline said these should be given to various groups in town. The public meeting will be sometime in September and will be set up by the Planning Commission.

There was no Board of Health Report.

ENGINEER'S REPORT:

Mr. Cozzens reported that last year's paving program which was done on Garfield Ave. needs attention. He suggested a letter be sent to Asphalt Paving who did this work. He has checked with Mr. Remy on State paving program but has had no report. Mr. Munholland told him that the papers have been received and this will probably be coming in soon. Mr. Cozzens said the ordinance accepting streets in Winona Homes will be ready for next month's meeting. In regard to the landfill, he asked if a complete study should be made of the area where the pipe should be put in. A section would be left open for this. A map was studied on the portion in question. Mr. Cozzens suggested this would be the time to put a pipe in before the land is filled, and said about 120 feet of pipe would be needed and would cost about \$10. per foot. The 36" pipe is not sufficient now at certain times. Discussion followed. Grade stakes were set but they were only preliminary stakes and when final cover is made, permanent stakes will be put in. Mr. Cale asked Council if they wanted to take action on the drainage ditch, but they agreed that the money is not available just now to do this.

OLD BUSINESS:

Mr. Munholland said that at a meeting it was discussed about the status of overtime for cleaning up Cleveland Ave. Mr. Reese stated Mr. Buckley said this will be done on Saturdays. Mr. Munholland mentioned a letter sent to Landfill Corp. to reject or accept sharing payment on paving program on Winona Ave. from Chester Pike to the park. There was a discussion on this and since this letter was not sent previously, it will be done by the Secretary.

NEW BUSINESS:

Mr. Dauerty spoke about the curbing and sidewalk ordinance which has been discussed, and when a sidewalk would be fixed, it would be with the approval of Council. Mr. Lawhorne said he examined this ordinance and it is worded that it gives any member of Council the right to require residents to repair sidewalks. Another section states that notice would be given, but it doesn't state who would give the notice. Mr. Munholland said the Secretary or Solicitor should give such notice after the recommendation came from the committee. He said the Borough code was followed in setting up this ordinance. Mr. Lawhorne said it could be inserted as to who would determine that the work should be done. Mr. Munholland said if this ordinance is adopted and the State approves, then the work can be started. Mr. Lawhorne & Mr. Munholland discussed the provisions and changes in the ordinance.

Mr. Munholland presented a notice on littering and asked that it be given to the Board of Health for review. He also presented a letter which the Secretary read as follows:

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BUILDING AND CIVIL DEFENSE:

Mr. Reese reported that 6 building permits were issued this past month. The 4th Wednesday this month will be a meeting for the CD and the American Legion has offered their building for the meetings. Circulars will be distributed on the fall-out shelters by the boy or girl scouts. Also a questionnaire will be given out to each house in the Boro. He hopes to get the chain saws this month.

LANDFILL:

Mr. Reese said the Park road has the cinders on it and needs to be rolled. The truck route has been oiled and the landfill road has been cleaned up. Stock piles of dirt are around the road to be used for the road. Mr. Koons of the State Health Dept. gave a good report on August 8th and issued a certificate that the landfill is in good condition. There was a fire on the landfill one night. Mr. Reese reported he saw 4 boys there in the vicinity but could not get them. The Fire Co. did not respond to this call so Mr. Buckley was called. This was discussed.

Mr. Munholland said the Navy Yard ~~xxxx~~ gives demonstrations on fall-out shelters and he will check to see if it would be available to Boroughs. If so, this might give interest among the people of the Boro and more might attend the CD meetings. He will make arrangements for this.

Mr. Reese reported about McKinley Ave. A letter was sent to Mr. Buckley about this and the condition is very bad. After a rain, Amosland Rd. is filled with mud. He suggested using railroad ties to stop this mud from running on Amosland Rd. Mr. Munholland said it would cost very little to shape this up. Mr. Reese and Mr. Munholland discussed this problem. The Burgess said that when he had a hearing on the landfill, he was informed that the Landfill Corp. was not responsible for fixing this road. Mr. Munholland stated there was never an agreement that Council would take this over; that the Landfill Corp. was to fix this extension to be used as a road for the landfill operation. Permission was given to dump brick-bat on Mr. Gaul's property for this. Mr. Scottoline asked who agreed to do this and was informed that it was Mr. Augustine and Mr. John Buckley and the Landfill Comm. at a meeting at Mr. Zimmerman's. The Burgess said there is no written agreement about this road, and the Landfill Corp. has been told they should fix it and also that they have no responsibility. A discussion followed. The Burgess asked the Solicitor if the Boro can legally do anything to force the Landfill Corp. to fix it. Mr. Lawhorne stated that the terms of a written contract can be altered by a verbal contract. The original road, which had been agreed on, was discussed and Mr. Lawhorne said McKinley Ave. was not originally agreed on as the landfill route. Mr. Cale suggested that the Highway Comm., along with the Landfill Comm., work this problem out.

The Burgess spoke of the fire at the landfill. Fire alarms were turned in but were not answered and he asked why the homes in the district were not protected and why this alarm was not answered. Mr. Reese said he was there for about an hour before Mr. Buckley arrived. Mr. Bixby will check with the Fire Co. on this.

LIBRARY:

Mr. Joyce spoke of the broken beam in the library. A sketch was received from Value Stone Co. and a letter from them was read stating their suggestions on what should be done, which would amount to \$345. ~~There were~~ There were two proposals on this. Mr. Joyce showed them to Mr. Scottoline and sketch #2 proposal was suggested. These were examined by Council. Mr. Munholland moved to accept the Planning Comm. consideration and go ahead with Plan #2 and have this work done. Motion seconded by Mr. Robinson. Mr. Rothera asked what recourse there is against the builder of the Library. He thinks an architect should submit a plan. Mr. Joyce reported that a contractor had been contacted about this. There was a discussion on the type of wood used. Mr. Joyce said this work proposed would only be a temporary measure to solve this problem at the present time. The Burgess pointed out that this proposal is about the lowest. The bill for painting the Library amounted to \$233.25. The lettering on the side of the bldg. was also cleaned. Mr. Bixby asked if fixing the beam will also include fixing the tiles which have fallen and Mr. Joyce told him this will be done.

PARKS & RECREATION:

The fountain in the Park near the pavillion has been taken care of, Mr. Joyce reported, with a new line being put in. The cost was \$60. for the ditch digger. The pipe was put in and the natural drainage was worked on and complete. The flag pole in Memorial Park is to be ~~replaced~~ replaced.

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Mr. Sloatman represented the people on Winona Ave. and spoke about the trucks from the landfill. These trucks, he said, are traveling at excessive speeds and emit an odor and cause much dirt. He pointed out how much further and how many more homes they pass on Winona Ave. than if McKinley Ave. was used. Mr. Murphy, of the Board of Health, said they have not received any complaints on this. Mr. Reese asked the Chief of Police if there have been any complaints on the speed of the trucks. Chief MacFarlane said no. Mr. Joyce recommended to the Landfill Comm. that, since this complaint has now been made, they investigate this condition. Mr. Murphy said, with Council's permission, samples will be taken from Winona Ave. and be tested at the Dairy Lab. Mr. Dyson said an area of 2 squares was not covered at the landfill about 2 weeks ago. Mr. Reese reported that on July 30 & 31st, Aug. 1st & 2nd the area was not covered because of heavy rains.

Stanley Barasha, 561 E. Winona Ave. said the brush fire at the landfill was reported to the Fire Co. but he was told they could not get in the area and they would report it to the Boro. He said he thinks they should have at least inspected it. Mr. Cale told him that this was previously discussed and that a report will be made. Mr. Dougherty spoke for the Fire Co. and said if the landfill was covered each night as it should be, there should not have been a fire. He asked if an alarm was given, but since it was not, they do not go out. This is a law, he said. Mr. Barasha said he did not turn in an alarm. Mr. Murphy said there were 2 calls put in from the operator in Sharon Hill. An alarm was turned in to S.H. but the alarm was not sounded. He said sparks from this fire were going over tops of trees and it was about 150 feet from a house and 17 homes were in danger. Mr. Dougherty said if this call was taken, he does not know who took it. Chief MacFarlane verified that this call was given out. Mr. Cale said Council will take action on this after the report is made to them. The Burgess said this area was not covered because the cable on the drag line was broken at about 5:00 and was not available. He pointed out that the only problem was that there were homes in danger. It is believed this fire was started by some boys who were seen in the area. Mr. Dougherty said that, if for any reason the landfill does not get covered, then a man should be stationed there for the night. The Burgess recalled that a donation would be received from the Landfill Corp. if the Fire Co. had to be called out on a fire there. Mr. Joyce recommended that the S.H. radio station be notified that any fire calls should be answered and if they have it on record not to sound the alarm for the landfill fires, that it be removed. A discussion followed. Mr. Dougherty asked if the Boro will stand responsibility for the trucks if they take them down to the landfill. He also said that since the Landfill Corp. has an agreement with the Boro to cover the landfill each day, Mr. Buckley should be made to have a man put on the location if for any reason it cannot be covered and should do his job properly. Mr. Barasha suggested that some back-up measures be taken with neighboring Boroughs and this was discussed. Mr. Dougherty stated they have no problems with other fire companies.

OLD BUSINESS:

Mr. Munholland stated that last year there was a certain amount for the curbing on Delaware Ave. and Summit Ave. and what has to be done there and when can the money be obtained. The Solicitor said he has the plans on this, but when he checked it believed it was computed incorrectly and there has to be a meeting on it. The Highway Committee is to meet at 7:30 before the next Council meeting and the Solicitor is to be notified.

Mr. Lawhorne spoke about the Motor License Fund being changed to the Highway Aid Fund. He had a Resolution to cover this change in name. Copies were given out and it was read by the Secretary. Mr. Robinson made a motion this Resolution be adopted. A second by Mr. Joyce and it was so ordered.

The Solicitor was asked to check into the area which Council condemned some time ago. Nothing could be followed through on this because there was no one to condemn it from. By next Council meeting he will have a suggestion on this. Mr. Munholland checked into this and the Boro has no back liens on this property, which was fenced in, so after a given period of time, it is automatically acquired.

NEW BUSINESS:

Mr. Cale read a letter from the Chairman of the Auditors, who requested that all Council members make a detailed report of all property under their committee and submit this to the Secretary by August 16th. Mr. Cale extended this date to August 25th.

stead of the Fire Co. when the calls all come from the same place. Mr. Wolfe said there is no Fire Dispatcher, only the Police Dispatcher, and all emergency calls are answered by notice from the same origin in S.H., and the Fire Co. is called if there is a call on a fire. He said the Police were asked to check this fire and if property was in danger they would have notified the Fire Co.

BUILDING & CIVIL DEFENSE:

Mr. Reese asked the Secretary to read 2 letters concerning Civil Defense. One was from Frederick P. Haas, Elementary Supervisor of Interboro School System extending an invitation to Mr. Clifford Engle to be present at a meeting in the High School. Mr. Jack Robbins, Del. Co. Director of CD will discuss CD with the staff of Interboro Schools. The other letter was a copy from Mr. Jack Robbins to Mr. Jack Anderson, Eastern Area Dir. requesting that a 10 KW generator for \$75.00 be allocated to the County, as Mr. Engle is interested in obtaining one.

Mr. Reese asked why more people who are present tonight do not attend CD meetings. Sept. 27th will be the next meeting and will be held in the VFW Post. He said questionnaires have been given out in the Borough. Two chain saws have been acquired for \$125. each. He reported that different groups have been organized in CD, and asked if the Fire Co. might instruct a fire group. Supplies will be given, if needed, by Smith, Cline, & French and Johnson & Johnson Companies. CD Director Engle spoke at the last VFW meeting. Also fall-out shelter books have been given out on the East side of town and will also be distributed on the West side when more are obtained. Mr. Reese made a motion that any fall-out shelters which are to be built, there will be no charge for the permit, but the bldg. inspector would still check them, and to amend the bldg. code according to the specifications in the CD folders. Mr. Engle asked that the assessments are not raised. A shelter must be approved by the CD. Mr. Lawhorne advised that the Borough has nothing to do with assessments; that the County does this. Motion was seconded by Mr. Bixby and carried. A letter will be sent to the County Board of Assessments. Mr. Munholland spoke about a mobile unit which could be requested to be brought to Norwood for display. Mr. Reese noted that the funds for CD are almost exhausted. Money is needed immediately when an item becomes available. The different items were discussed. Mr. Reese explained that various Boroughs are going to buy certain pieces of equipment so that none will be duplicated. There was a discussion on the purchase of the generator for \$75.00, and Mr. Robinson made a motion to look into this and make all efforts to purchase the generator when it is available. Seconded by Mr. Bixby. Mr. Joyce wanted the CD Comm. to be authorized to contact the Finance Comm. whenever equipment is available, and the most important items to be selected by the CD units. The motion was carried to purchase generator when available. Mr. Joyce made a motion that \$300. be drawn from reserve cont. to be used by CD as they see fit. Seconded by Mr. Munholland. 2 chain saws, a radio, and boots are all the equipment the CD now has. Motion was carried.

LANDFILL:

Mr. Reese reported that 3833 loads came in the past month, there were 3 fires on the landfill which were taken care of. Several complaints were received on the road because of the dust. A new contract has been made with another company and tar oil will be used from now on. Mr. Reese feels that these landfill fires are started by boys who have been seen in the area. He asked Council to write to Mr. Buckley to have him hire a watchman from 6:00 to 10:00 every night. The Secretary will send a letter to this effect. Mr. Munholland referred to a letter which was sent to Mr. Buckley and asked if all the things have been completed. Everything has except McKinley Ave. according to Mr. Reese and Mr. Joyce. About McKinley Ave. Mr. Augustine said they will put dirt on it but whenever it rains it will wash down on Amosland Rd. Mr. Munholland reminded Mr. Augustine that they had agreed to cover this road so that grass could be planted by the Boro. This was agreed.

LIBRARY:

Tiles have been put back up on the ceiling, although a few are missing which will be replaced. The center post has been put in and about 1 inch of the roof was lifted. Outside light will be checked.

floors of these homes was questioned by Mr. Murphy. The Mayor said if permits are issued for this work then inspection would be made by the plumbing inspector.

ENGINEER:

As Mr. Cozzens was late in arriving, he asked Mr. Munholland what he had already covered, ~~then~~ He said he has been given permission to start on Leon Ave. and asked Mr. Cozzens to be there Monday morning.

Mr. Cale called on Mr. Doud to give a report on the course he is taking at Fels Institute, so he gave a resume on what the courses covered. He completed the course in Adm. Objectives and will complete the Adm. Practices course next January. He read a letter from the President of the Assoc. of Boroughs in which he received recognition for completion of the course.

Mr. Cale asked if anyone would like to address Council. Jim Wilkes asked for a report on the audit. Mr. Dauerty explained that this is not finished as the inventories are not in from the Councilmen as yet, but it will be published before the Oct. meeting. Mr. Joyce said the Parks inventory is complete and on file. Mr. Munholland feels that only one man is not capable of estimating Boro equipment and that a full Council work session should be set up to do this evaluating, but if Council will accept his evaluation only, then he will complete the report. The entire Boro assets will be ascertained by these inventories. Mr. Joyce pointed ~~that~~ out that if this procedure is followed each year, all items will be listed in the audit.

OLD BUSINESS:

Mr. Joyce reported that there is a very bad bump in the street in front of 418 E. Winona Ave. and asked if anything can be done. Mr. Munholland explained that when a paving contractor is in town they will try to get the compressor to fix this and also a section on Tasker Ave. There is also a hole down by the boat house. Mr. Doud said he has checked on this but did not find anything, so he will re-check.

Mr. Seeds asked about the permits for the curbing work which is to be done, and about the inspection on the work. Mr. Munholland said this inspection is optional. No permit was issued for the water line which was put in by the Boat Club, Mr. Murphy said.

Mr. Joyce asked for a stop sign on Essex Ave. & Meadow Lane to be put up on the other side. He made a motion that this sign be put up and find out if it is part of the ordinance, and, if not, that it be added to it. Motion seconded by Mr. Reese and carried. Mr. Joyce moved that the bldg. ~~Committee~~, through the Bldg. Inspector, check on the Parkinson building wall to find out if it is safe, and to clean up the property. A letter is to go to Mr. Parkinson. Mr. Robinson seconded motion. Mr. Dauerty feels that if the owner is made aware of this condition he will do something about it. Motion carried.

Mr. Munholland asked about a letter from Mr. Buckley agreeing to pay 25% of the cost of repaving Winona Ave. section, and the Secretary said no confirmation has been received in answer to recent letters.

The Mayor asked if there are to be any changes made in the Landfill Ordinance. Mr. Augustine said they are paying for permit, plus \$500. mo. for filling the land, and, since the landfill will be finished in about 2 months, why make any changes now. He stated that an 18 inch cover will be finished next spring if it is not done this winter. Mr. Dauerty noted that an ordinance covers this landfill and special consideration has been given many times, but the ordinance is set up for regulating the landfill and these regulations must be adhered to. No one on Council desired to change this ordinance. Mr. Murphy and the Mayor stated that the ordinance would be enforced and that the trucks will be stopped tomorrow morning if Council does not change the ordinance tonight. After a discussion, Mr. Joyce moved that the section referring to the stickers in the ordinance be removed since the landfill is so near completion. Mr. Bixby seconded and Motion carried. Mr. Joyce moved that the ordinance be referred to the landfill committee to see if there is a need for any changes or amendments and they be done at the same time if a special meeting is necessary. There was more discussion. Motion was carried.

The Secretary read a letter from Phila. Electric Co. about the changing of the street lights. Mr. Robinson noted that 2 proposals are given. Mr. Joyce moved that Proposal B be accepted. Mr. Bixby seconded motion & it was carried.

ORIGINAL
(copy)

SPECIAL MEETING

Sept. 16, 1961

A special meeting of Council was held on Sept. 16, 1961. The meeting was called to order by the Pres., Mr. George Cale at 10:10 A.M. with the following present: Messrs. Cale, Daue Robinson, Dixby, and the Mayor, Mr. Gardiner.

Mr. Bixby was appointed Acting Secretary by the Presiden

This meeting was called to act on the Landfill Ordinance Mr. Joyce arrived at 10:25 A.M.

A motion was made by Mr. Robinson to extend the time of landfill to 6:00 P.M. with permission for those arriving afge this hour. Seconded by Mr. Joyce. Permission must be receiv from the Mayor. A vote was taken on the motion as follows:

Mr. Dauerty	No	Mr. Joyce	Yes
Mr. Robinson	Yes	Mr. Cale	Yes
Mr. Bixby	No		

Section (G) was changed to read: Covered trucks instead closed body.

The meeting was adjourned at 10:45 A.M.

Respectfully submitted

Jack Bixby, Acting Sec

BUILDING & CIVIL DEPENSE:

Mr. Reese reported that 7 bldg. permits were issued this month. Landfill: At a special meeting held on Sept. 16th, the closing time was changed from 5 to 6 O'clock. A false alarm for a fire on the dump occurred one night. The landfill will probably be finished by the end of the year.

A CD meeting was held last month at the V.F.W. Hall when Mr. Jack Robbins was the speaker, and films were shown. Questionnaires are still being picked up throughout the Boro. Mr. Reese said that CD needs gasoline. He made a motion that the Boro furnish CD with not more than 100 gallons of gasoline a year. Motion seconded by Mr. Robinson & carried.

PARKS & RECREATION:

Mr. Joyce reported that tiles still have to be replaced in the Library. The Huron Ave. Park water line was put through but it was left unfinished and this will be done in 2 weeks. He thinks the Borough should put the sidewalk in after the curbing is done. The football field is being used in the park by Winona Ave. and he is trying to get some additional free lights. The equipment has been left up to be used because of the good weather.

Park Plan: Grading has been cleared through the Engineer, and the ball fields should be graded in the next 2 to 3 weeks so they can be seeded. The plan and model should be finished in 2 weeks.

Recreation Board: Will meet with Delaware County Board. Tony Soprano and Carroll Glines have been added to the Recreation Board.

MAYOR:

Mayor Gardiner read the Police Report as Chief MacFarline was attending a school.

POLICE CHIEF'S REPORT FOR SEPTEMBER

123 radio calls

15 complaints

4 accidents

48 arrests

35 motor violations

1 disorderly conduct

1 Ord. #347 (Dump)

8 dogs running at large

1 burglary and larceny

1 fraudulent conversion

1 worthless checks

Fines:

Collected by Mayor Gardiner \$ 30.00

Collected by Mag. Broomall 5.00

Collected by Mag. McClellan 252.00

287.00

45 meter tickets paid 45.00

12 parking tickets paid 24.00

Meter bag rental 3.00

Total Boro fines \$ 359.00

105.00

Total \$ 464.00

Mileage 3537

Gasoline 404 gals.

Oil 3 qts.

Gasoline 31 gals. Fire trucks

Gasoline 52 gals. Ambulance

Gasoline 10 gals. Dog Catcher

John Aikens, Burglary & Larceny, 11 to 23 months in jail.

Blaise Amodei, Worthless checks, discharged.

Leo Sugg, Fraudulent Conversion, made restitution.

Respectfully submitted,

(Signed) Thomas MacFarline,
Chief of Police

Regular Meeting
November 8, 1961

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FIRE REPORT FOR THE MONTH OF OCTOBER:

Alarm Number	Location	Type	Men
46	33 W. Ridley	Trash	12
47	Boat Club	Tree	23
48	Norwood Dump	Trash	10
49	Folcroft	Wood	27
50	Norwood Dump	Trash	25

I would like to report that the land fill is not and has not been covered any night after the trucks stop running. I would like to have a meeting with the Land Fill Committee and the Mayor to have this corrected.

(Signed) John B. Wolfe
Chief

Mr. Bixby suggested that the requested meeting be set up.

Mr. Wolfe asked if the land between the Mortenson House and the creek was going to be filled.

BUILDING AND CIVIL DEFENSE:

Mr. Reese reported that 2,415 loads have come in for the land-fill this past month. A truck came in with a hot load and caught the land-fill on fire. The Fire Co. responded to this and also to another call the same day. Mr. Koons, State Health Dept., inspected the landfill and found everything in order. At a meeting with Mr. Koons last week, he was concerned about the final cover and a letter has been sent to Mr. Buckley to start bringing in the final cover.

There were 4 bldg. permits and 4 for demolitions during October.

The attendance is not good at the Civilian Defense meetings, as there were only about 8 people present at the last meeting.

PARKS AND RECREATION:

Mr. Joyce reported the Park Plan is completed and on display in Kiddy Center Store window now and will later be in the Post Office or Library. A plastic cover is needed and prices for this are being looked into. Grading plans will be received by the next meeting.

Money was in the budget this year for the ice skating rink and Mr. Joyce asked that specs be drawn up by the Engineer to be put out for bid.

PLANNING COMMISSION:

Mr. Scottoline said a ~~public~~ public meeting was held last month. The business district will be reviewed and also recreation on the West Side of town. The report will be amended to include some recommendations that were made that night.

Mr. Robinson asked about Item E09.02.00.05 (Capital Reserve Park Improvements) in the budget, and Mr. Joyce said the skating rink money would come from this Cap. Reserve. Mr. Robinson asked about the \$200. that has been spent from this item and the Treasurer said the litter baskets came from this. Mr. Munholland said they should have come out of Highway and Sanitation. There was a discussion about this and which item the charge for the skating rink should come from. Mr. Joyce said the shade trees that have died will be replaced next Spring.

ENGINEER'S REPORT:

Mr. Cozzens said the contractor worked on Garfield and Ridley Aves. today. 16 manhole covers are to be checked.

Mr. Reese said he would like to have a meeting with Mr. Cozzens some afternoon about the landfill, and they decided to make it tomorrow.

Mr. Wolfe asked about two bills which were presented and had not yet been paid, one from Charles Miller for \$57. and one from Wiley for \$250. The Secretary said she was not holding any bills which were over two weeks old but she would check into these.

ORIGINAL
(red)

Mr. Dauerty announced that it has been found out that it is the latest ruling that elected officials pay is not included under Social Security and cannot be deducted.

Mr. Joyce asked a question on the report. He stated the Police Pension Plan is about \$11,000. short because the forms have not been signed, and if the plan is short this much money, the Council who voted in favor of this plan could be surcharged for the amount of \$11,000. Mr. Cale called Mr. Joyce out of order.

MAINTENANCE:

Mr. Munholland reported the leaves have been picked up throughout the Boro, pot-holes have been repaired, old signs have been painted, & there is a stockpile of cinders for snow removal, if needed. The men were out to 10:30 one night working on a bad sewer block. Maintenance work has been done.

SANITATION:

Mr. Robinson noted that the rubbish and garbage bid was \$4,000 higher than last years.

FIRE AND POLICE:

Mr. Bixby said the Police have no particular problems. He read the Fire Report:

FIRE REPORT FOR THE MONTH OF NOVEMBER

ALARM NUMBER	LOCATION	TYPE	MEN
51	301 Sylvan Ave.	Grass	7
52	Tasker Ave.	Grass	12
53	Folcroft	House	19
54	428 E. Winona Ave.	Car	25
55	St. Gabriel's	Wood Pike	25
56	Glenolden	House	24
57	Folcroft	House	7
58	Norwood Dump	Trash	14

There was no fire loss for the month.

(Signed) John, B. Wolfe, Chief

BUILDING AND CIVIL DEFENSE:

Mr. Reese reported there were 3 building permits issued. The last CD meeting was during CD Week and Ken Chatwick showed films and some radiology equipment. There was a good turnout.

3 roofs were blown off in Winona Homes and CD was called but they did not have the equipment needed, so the Emergency Service Unit responded. There were 422 loads came in on the landfill. There were no fires at the landfill this past month. Some loads have been brought in for the cover and the drainage water from the storm sewers presents a problem. The area around the Mortenson House is complete except for a few small areas. Mr. Cozzens will have a meeting with Mr. Buckley and Mr. Reese.

PARKS AND RECREATION:

Mr. Joyce reported that a Library Bill for State Aid was passed in June, 1961 and forms have been filled out for this. \$8900. qualifies for State Aid and next year's Council will be able to apply. Mr. Joyce explained the procedure necessary to be able to apply. He said a woman was hired in September to clean the Library and she was not hired by him and Council did not approve hiring her, and he would like an answer as to where the money is to come from for paying this person, who employed her, and where is the money coming from to pay her. Mr. Dauerty explained that the money comes from items that have not been expended. The Boro men should be doing this work, according to Mr. Joyce. Mr. Joyce asked the President who authorized him to sign checks. Mr. Cale answered that the members of Council elected him President of Council.

Mr. Cale then asked for the Police Report, which was read by Chief MacFarlane:

December 13, 1961

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Item 3 on agenda-Appointment of representative to Muchinipates Sewer Authority. Mr. Dauerty nominated George Lang, Mr. Robinson nominated Rees Dutton, and Mr. Bixby moved nominations be closed. Mr. Reese seconded motion and carried. Council was polled:

Mr. Dauerty for Mr. Lang
Mr. Munholland for Mr. Dutton
Mr. Robinson for Mr. Dutton
Mr. Bixby for Mr. Dutton
Mr. Reese for Mr. Lang
Mr. Joyce for Mr. Lang
Mr. Cale for Mr. Lang

Mr. Cale announced Mr. Lang as the Sewer Auth. representative.

Item 5 on agenda - Negotiate for \$20,000 loan. Mr. Lawhorne said he has made the first contact with the bank and is just in progressive starting. Mr. Robinson asked if this was brought up to Finance Committee. Mr. Dauerty said the Solicitor made this suggestion because of conditions last year when the budget was not adopted and the audit not finished. Mr. Munholland asked if this could be ear-marked for 1962 and not be used until then. This was discussed. Mr. Bixby moved that they negotiate for the loan as previously stated. Mr. Reese seconded motion and it carried.

Mr. Lawhorne asked that the Real Estate Transfer Tax Ordinance be inserted in the agenda. He presented copies to Council, stating that this is identical to last years. Mr. Robinson made motion to adopt and Mr. Reese seconded motion. Carried.

NEW BUSINESS:

Mr. Robinson moved that the Re-organization meeting of Council be held in the All-Purpose room of the Seneca Ave. School, pending approval of the School Board. Second by Mr. Bixby and so ordered.

Mr. Joyce again referred to the payment to Alice Bishop for cleaning library. Mr. Dauerty said Item E01.04.08.01.01 would be charged, that as of Oct. 30 there was \$250. surplus in this item that could be used. Mr. Dauerty stated if Mr. Joyce wants to terminate her for cleaning the library, he has the right to do so. Mr. Dauerty moved that the services of Alice Bishop be retained to clean the Borough Hall. Mr. Reese seconded.

Mr. Dauerty	Yes	Mr. Reese	Yes
Mr. Munholland	Yes	Mr. Joyce	NO
Mr. Robinson	Yes	Mr. Cale	Yes
Mr. Bixby	Yes		

Mr. Cale asked the Secretary to read correspondence. There was a letter of thanks from the Seneca Ave. P.T.A. for Council's adoption of parking recommendations around the school. Another letter from the Dept. of Justice was read, stating that the Norwood Borough Lock-up was inspected on Dec. 6, 1961 and the jail continues to be maintained and operated in such a manner as to continue to merit an overall rating of GOOD. It also stated that cooperative and courteous assistance was extended the inspector by Chief MacFarlane. A letter from the Moyamensing Junior Fire Co. asking for financial consideration was read. Mr. Reese suggested this be eliminated because we have our own. A request for consideration when 1962 Budget is prepared, from the Community Nursing Service, Delaware County was read.

Mr. George Rothera said he reported a complaint about the landfill not being covered. 3 dogs were killed there and were not covered. He asked that necessary action be taken about enforcing the ordinance. The Mayor told him that a complaint must be filed, then a summons is sent out and a fine is paid or a hearing is held.

Mr. Joyce made a motion that the Borough Office be closed on Friday, before Christmas. Mr. Robinson seconded motion and it carried.

Mr. Dauerty moved to adopt the Financial Report, second by Mr. Reese, so ordered. Treasurer, Mr. Schuppert asked that motion be made to authorize him to make transfers in the accounts to balance the budget. Mr. Robinson so moved, Mr. Bixby seconded motion and it carried.

Mr. Reese made motion to adjourn. Meeting adjourned at 10:05.

Respectfully submitted,

Jan Butler
Borough Secretary

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Regular Meeting, February 14, 1962

FINANCE REPORT

The Finance report was given by Mr. Mallee as follows:

"Acting on the petition submitted by the citizens of Norwood to have an outside auditor perform the 1961 audit the committee contacted two Certified Public Accounting firms and asked for their estimates as to time and money to complete said audit.

The firm of Robert A. O'Connell CPA of Philadelphia returned the lowest estimate and was appointed at a special meeting of Council on January 27, 1962. The actual work of auditing started on February 1, 1962 and is expected to be finished with a report by February 22, 1962.

Also this last month three meetings of the complete Council were held on successive Monday nights to formulate the 1962 General Fund Budget. The work proceeded in an atmosphere of agreement and we have completed a tentative Budget which is ready to be acted on tonight. The reason the budget is listed as tentative is because we are waiting the final figure for the 1961 payables from the auditors. At present this figure is listed at between \$9,000 and \$10,000 in unpaid bills. Because the 1961 deficit will be so high we will be unable to find this amount of surplus in our 1962 budget. Therefore, the Council has directed our Solicitor to investigate all the legal sources we have available to us to increase our receipts to completely cover this deficit this year. Our course of action should be clear by the end of this month.

To give just briefly the financial status of the Borough - We are presently operating on the tax anticipation loan of \$20,000.00 which was approved by Council last meeting and was deposited in our account on January 15, 1962. This has and will enable us to meet all our current bills and pay off some of our past due bills from 1961 such as telephone, electric, water and such essential services. Now that we actually know what the financial problems are and with the completion of the audit we are moving toward returning Norwood to the good credit rating it once had with all the companies we depend on to service us and who in return expect to be paid on time. It will take some time but this Council is pledged to improve the credit character of the Borough through sound budgetting of expenditures.

With that as the background the Norwood Borough Council presents its 1962 tentative Budget to be as follows:

1962 TENTATIVE BUDGET SUMMARY - GENERAL FUND

Receipts:	1962	1961
Taxes	94,710.98	
Licenses & Permits	6,150.00	
Fines & Penalties	3,000.00	
Use of Property	1,000.00	
Matching Funds (highway)	Seperate Fund	
Services	4,960.00	
Sewer, Admin. & Main.	Seperate Fund	
Miscellaneous	3,750.00	
TOTAL RECEIPTS	113,070.98	162,839.12

(auditors figure)

Note: Income is down approximately \$50,000.00 due to loss of Landfill, and other miscellaneous items. Most important to the administration of the finances of the Borough is the

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Regular Meeting, February 14, 1962

Mr. Donald Crowder
214 W. Love Lane
Norwood, Pennsylvania

Mr. Robert Corse
560 Delaware Avenue
Norwood, Pennsylvania

Mr. William Young
Fran-Dor Apartments
Glenolden, Pennsylvania

Mr. John Zajac
509 Essex Road
Norwood, Pennsylvania

Mr. James Kerr
408 Westbridge Road
Glenolden, Pennsylvania

The secretary was to inform these men that between February 14 and February 28 they were to have a physical examination and also to report March 3 at 10:00 A.M. at the Borough Hall for a Civil Service examination. Mr. Munholland made this in the form of a motion and Mr. Robinson seconded the motion.

Mr. Munholland also requested in the form of a motion that Council authorize the Fire Company to present a National Fire code draft to Council for study. Mr. Munholland stated that this could lead to the betterment of the town. Mr. Mallee seconded the motion.

LANDFILL

The landfill report was given by Mr. Reese as follows:

"The landfill continues to progress. However a fire developed this month even though daily inspections were made and landfill personnel instructed to cover the entire area face and surface.

Again this month inclement weather conditions and equipment breakdowns were a problem. An area is presently being filled which I believe to be higher than prescribed elevation. In my opinion a meeting should be scheduled with Mr. Robert Buckley, President of Landfill Corporation of Pennsylvania and Council to set the cover problem straight once and for all, and to iron out just what is to be done and how long it will take. Contracts have been made to various property owners adjacent to areas to be filled and letters of their approval received.

The secretary was instructed to arrange a meeting with Mr. Buckley for 10:00 A.M. Saturday Morning.

The Mayor requested that a statement be given to him with final answers on the completion of landfill

CIVIL DEFENSE

Mr. Reese reported that the attendance of Civil Defense meetings is at a minimum. He would like to see more interest shown in this project. The meetings take place the fourth Wednesday of every month. Mr. Reese reported that the Civil Defense Committee decided that in the event of an emergency the Fire Company would take care of heavy rescue and the police would take care of police matters.

Mr. Reese said that the Civil Defense Committee is contacting Sharpe and Doane and other such companies in order to get a price for materials for the planned first aid station. The first aid station, when completed will accommodate fifty people.

OLD BUSINESS

The ordinance regarding parking around the school was not passed because of insufficient information. This ordinance will be put on the agenda for the special meeting, February 28, 1962.

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Regular Meeting, March 14, 1962

Mr. Bixby answered, according to a report from the auditors the Borough will not be able to pay off the deficit so the Borough Council is taking their share of the all ready existing per capita tax. Mr. Bixby said he could not answer for the School Board as to whether they would raise their taxes.

Mrs. Dauerty of 537 Mohawk Avenue asked how much would be taken from the Per Capita Tax and would it be enough to cover the deficit and is this the first time the Borough has taken their share of the Per Capita Tax. Mr. Bixby answered that the Borough would take five dollars from the per capita Tax of \$15.00. He said that this would cover the deficit. He also said that as far as he knew this was the first time that Council had taken their share of the Tax.

Mr. Dauerty of 537 Mohawk Avenue asked what was the total amount to be taken from Per Capita Tax. Mr. Mallee said the amount will be an estimated \$13,000.

MAYOR'S REPORT

The Mayor reported that Landfill was over tomorrow. He stated that he wanted to work closely with Mr. Reese to see that the final plans on Landfill work out as anticipated. Mr. Wolfe suggested a meeting with Landfill people be scheduled for the end of the month. He was then told that a meeting had been previously scheduled for 2:00 P.M. Saturday with Mr. Buckley. The Mayor instructed the Secretary to follow up on this meeting.

The Mayor suggested that all news articles to go into the paper should be checked out before submitting them to the newspapers.

The Mayor instructed the Secretary to put a notice in the paper reminding residents of the Borough of the overnight parking. The Mayor said that this has stemmed out of residents calling and telling him they were not aware of the parking ordinance.

The Mayor also requested the Secretary to put a notice in the paper asking Borough residents to cooperate in the snow removal problem. The Mayor said that when this notice was put in the newspaper before it was more of a reprimand than a request and he would like this repudiated.

The Mayor further reported that so far he has had no indication from the Businessmen for the Businessman's Organization in Norwood. He stated that he is going to call one more meeting to see if there is still interest in this organization. He said that he will first check with Mr. Atkinson and Mr. Devereaux.

POLICE CHIEF'S REPORT

Chief MacFarlane read the Police Chief's Report for February as follows:

POLICE CHIEF'S REPORT FOR FEBRUARY 1962

105 Radio calls	Fines:	
13 Complaints		
5 Accidents	Collected by Mag. Broomall	\$45.00
25 Arrests	Collected by Mag. Regan	58.00
16 Motor violations	85 Meter tickets paid	85.00
6 Dogs running at large	68 Parking tickets paid	136.00
1 Disorderly Conduct	Meter bag rental	12.00
1 Burglary and Larceny	Borough Fines	\$336.00
1 Drunken Driver	2 State fines	15.00
	Total Fines	\$351.00

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Regular Meeting, March 14, 1962

Also at the meeting of February 28, 1962 Council authorized the Borough to borrow up to \$80,000 at a rate of not more than 3% interest. Council hopes to have the first \$40,000 by next week. This is intended to pay off back bills and bills incurred this year.

The expenditures for payroll for January and February were within the budget. The expenditures for telephone and electricity were also in line.

Mr. Reese asked where the list of back bills was which was to be attached to each copy of the budget. He was answered that as soon as the list is gone over and typed up every Council member will get a list.

Mr. Reese added that the \$50,000 reduction in the budget was also due to the loss of Landfill.

HIGHWAYS AND PARKS

Mr. Robinson reported that the Highways were in poor condition and this has been due to the bad weather. He stated that only about two days a week were suitable for patching. Mr. Robinson said that what patching has been done has been ruined by the inclement weather. Mr. Robinson said that a sand mix is being used on the road because H. E., which is the usual repair material is not available.

Mr. Robinson said that a lot of work has been done in Norwood Park.

Mr. Robinson reported that he went to Media with the request for County Aid for the Paving Program. He was promised that this request would be taken care of promptly. It is expected that the Paving Program will be started in early spring. The County has approved the amount requested by the Borough.

Mr. Robinson met with the Boy's Club to discuss the number of hard ball and soft ball diamonds needed. They arrived at the following:

- 1 softball diamond
- 1 hardball diamond
- 3 intermediate diamonds

As soon as the weather and grounds permit, work will be started to set up the five diamonds. The diamonds will be set up as close to the park plan as possible.

SANITATION, SEWER AND HEALTH

The trash collection has been delayed due to snow and heavy rainfall. It was necessary to take the Borough men for snow removal and because of excessive rainfall we experienced difficulty with our sewers at three different locations requiring the service of all our Borough Force. We are pleased to report that all these trouble areas are corrected and trash collection has been brought up to date as of today.

Sewer Rental

The water cards are now available and we are in the process of tabulating gallonage figures. We hope to have the cards completed by next meeting.

Health

Mr. Holmes was unable to attend the last meeting and has not received a report to transmit at this meeting.

Library

The Board Meeting of the Library Board was postponed until tonight which is the same schedule as Council Meeting. He will bring Council up to date at the next regular meeting of Council.

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Regular Meeting, March 14, 1962

POLICE AND FIRE

At the last meeting of Council a Civil Service Examination was set up for Saturday March 3, for the applicants for the position of patrolman.

Three applicants took the test. They were:

Mr. Robert Corse
Mr. John Zajak
Mr. William Young

All three men passed the test. Only one man, Mr. John Zajak, was given Veterans Preference.

Mr. Munholland made a motion to hire Mr. Zajak as patrolman. Mr. Robinson seconded the motion. Council was polled.

Mr. Munholland	Yes	Mr. Reese	Yes
Mr. Mallee	Yes	Mr. Robinson	Yes
Mr. Miller	Yes	Mr. Bixby	Yes
Mr. Holmes	Yes		

There was no Fire Report for the month of February.

The Mayor reported that the Fire Company was having difficulty with the Sea Grave Corporation with reference to work done on the fire truck which was unsatisfactory. He requested permission to have the Borough Solicitor handle the case if any further difficulty arises. Mr. Munholland made a motion to appoint the Borough Solicitor to act in behalf of the Fire Company. Mr. Miller seconded the motion. So ordered.

BUILDING AND BOROUGH GROWTH

There were no building permits issued. Mr. Miller made a motion to authorize the Solicitor of the Borough of Norwood to represent the Borough of Norwood in the assessment appeal brought before the County of Delaware by certain Norwood residents who have filed their appeal.

LANDFILL

Mr. Reese reported that there would be a meeting with Mr. Buckley Saturday to discuss the ending of Landfill. It will be stressed at the meeting that the Borough wants final cover and also the work that was contracted for must be done.

Mr. Reese said he did not attend the last Civil Defense meeting but he understood that no Civil Defense problems were discussed that the members were concerned over the loss of their director. It was decided that the Mayor will attend the next Civil Defense Meeting to explain the situation to the members of Civil Defense.

OLD BUSINESS

Sewer Situation

Mr. Robinson stated the Borough will be in a bad spot because of the Borough storm and sanitary lines running together. Mr. Robinson said the law making this condition illegal was never enforced.

Mr. Robinson made a motion to have a survey conducted on the properties in the Borough to see if drain spouts drain into sanitary or storm sewers.

Mr. Bixby stated that rain spouts are directly hooked up into Sanitary Sewers and this was another area that would have to be checked.

Mr. Munholland said that if this situation was corrected the Sewer Rental bills might be lowered because of the lines running separately.

- 2 -

Regular Meeting, April 11, 1962

Mr. Bailey also wanted to know when the landfill was to be finished. Mr. Reese reported he is trying to get enough fill to finish the area behind Martin Lane.

Mr. Bailey also asked how property owners are billed for sewer rental.

Mr. Bixby answered that sewer rental was based on the amount of water used according to your meter. Mr. Bixby also stated that a decision has as yet not been made as to whether it will be on a gallonage basis or a flat rate.

MAYOR'S REPORT

The Mayor reported that he received a letter from the Interboro School System asking for protection against vandalism. Mr. Wolfe said that the Police would follow up on this. The Mayor asked for the co-operation of the school in reporting vandalism as soon after it occurs as possible.

The Mayor also reported the fifth Policeman was put on duty as of April 2, 1962. Mr. Wolfe reported that there are two police on duty each day to cover the crossing guard.

Mr. Wolfe also stated that the dog catcher was under the Police Department.

POLICE CHIEF'S REPORT FOR MARCH, 1962

140 Radio calls
 13 Complaints
 6 Accidents
 17 Arrests
 7 Motor violations
 4 Dogs running at large
 4 Snow on side-walk
 2 U.S. Penal Code, Title 18, sec. 1461

Fines:

Collected by Mag. Broomall	\$ 50.00
Collected by Mag. Regan	35.00
57 Meter tickets paid	57.00
49 Parking tickets paid	98.00
Meter bag rental	15.00
Borough fines	<u>\$255.00</u>

Mileage	3606
Gasoline	464 gals.
Oil	7 qts.
Gasoline	53 gals. Ambulance
Gasoline	88 gals. Fire trucks
Gasoline	14 Norwood Service Unit

1 Federal Court Case:

Walter Mudryk and Charles B. Rodgers. Guilty on four counts of giving information where to get Pornographic pictures.
 \$250.00 fine, a suspended sentence and places on probation for two years.

Respectfully submitted,

Thomas MacFarlane,
 Chief of Police

- 6 -

Regular Meeting, April 11, 1962

The Mayor added that he wanted to work with the Building Inspector to make an investigation and force the owner to make the necessary repairs to this building. The Mayor stated that on several occasions the owner was told to repair his building. Mr. Miller, Chairman of the Building and Borough Growth Committee will work with the Police and Fire Committee in this matter.

The Police Department has acquired a plan by which tires of the Police car will be supplied for the lift of the car. The Amoco station in Norwood is handling this plan. The initial cost is \$25.00 a year.

BUILDING AND BOROUGH GROWTH

Mr. Miller reported that nine building permits were issued during the months of February and March. A letter was received from Father Kane of St. Gabriels Church thanking the Borough for the refund of their building permit fees.

Mr. Miller reported that the Building and Borough Growth Committee would meet to review the Building Ordinances.

LANDFILL

Mr. Reese stated, regarding the situation of stagnant water behind the property at 555 East Winona, That a letter should be written to Mr. Buckley of Landfill Corporation of Pennsylvania to see if he is going to put in the drainage pipe which he agreed to put in. Mr. Bixby instructed the Secretary to write the letter.

Mr. Doud, Secretary stated that Mr. Buckley had acquired some concrete pipe but it has not been put in because of concern over the pipes cracking with the settling of Landfill.

OLD BUSINESS

Mr. Munholland asked if anything further has been done in regard to the problem of rain sputs draining into the sanitary sewers.

Mr. Holmes reported that he had been given a list of 84 homes on the West Side where there is a question as to the drainage.

Mr. Kephart, Assistant Building Inspector has not completed his report on the East Side.

Mr. Bixby asked that the Sewer Committee review the list of homes in question and write to the property owners asking their cooperation and help in correcting the situation.

Mr. Gardiner of 501 Tasker Avenue, Norwood said that several years ago the people of Norwood had been notified about this same situation and he suggested that the letter written to the property owners be forceful.

NEW BUSINESS

Mr. Mallee made a motion to adopt the ordinance to collect the Borough's share of the per capita tax for the year 1962. Mr. Robinson seconded the motion. So ordered. Mr. Bixby asked for a clarification as to why the Ordinance reads \$10.00 as the Borough's share.

Mr. Nolan, Solicitor explained that the reason the ordinance reads \$10.00 is that according to law the ordinance must be advertised this way. It means that out of this amount of \$10.00 the Borough will get \$5.00 and the School Board will get the other \$5.00.

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Regular Meeting, May 9, 1962

BUILDING AND BOROUGH GROWTH

Eleven permits were issued between April 15 and May 9. Below is a list of these permits.

4/15	Mr. Wm. H. Pennypacker, block wall	\$5.00
4/18	Joseph Smith, 131 Love Lane, Cellar Ent.	10.00
4/23	E. C. Lavender, 197 Seminole Ave. Alteration	10.00
4/23	E. C. Lavender, 199 Seminole Ave. Dwelling	35.00
4/24	Cavallin Delicatessen, Proj. Sign	7.50
4/24	Marie's Steak House, 1 Chester Pike, Proj. Sign	7.50
4/27	Vale Industries, Phila., Pa. 4 Park Ave., Patio	5.00
4/26	William Lester, 100 McKinley Ave., Patio	5.00
4/27	Weatherguard Co., 320 W. Love La., Alterations	11.50
4/28	Francis G. Cannon, 207 Trites Ave., Window	10.00
5/3	John Sulger, 220 Trites Ave., Garage	10.00
	Total	\$116.50

R. J. Clemenson,
Building Inspector

Mr. Miller reported that a meeting of his committee had been called but because of absences the meeting was cancelled.

Mr. Miller made a motion to waive the permit fees for the school being built by St. Gabriel's Church. Mr. Robinson seconded the motion. So ordered.

LANDFILL

Mr. Reese reported that the drainage ditch behind 555 Winona Avenue has been completed and there is no great amount of water laying in it. Mr. Reese also reported that he wanted to get a few loads of brick bats to reinforce the ditch.

Mr. Reese stated that Borough Residents are dumping trash and rubbish on the landfill. Mr. Reese suggested that the dumping ordinance be enforced and that barricades be put up. Mr. Reese made a motion to post signs on the landfill area and also that every Friday, the area by the boat club be barricaded. Mr. Mallee seconded the motion. So ordered.

OLD BUSINESS

A question was raised as to the drainage pipe for the property at 555 E. Winona Avenue. Mr. Bixby stated that no reply has been received from Buckley.

Mr. Robinson said that in answer to his telephone call earlier in the meeting, Mr. Robertson will be in tomorrow to do further work on the ball fields.

Mr. Bixby stated in answer to Mr. Holmes's inquiry about Borough Identification, the man who was to contact Mr. Bixby has not done so. Mayor Wolfe stated that he was going to Interboro News to check on identification cards for the Fire Company. Mr. Bixby asked the Mayor to check on cards for the Borough too.

Mr. Mallee asked if any progress has been made on the rainspouts. Mr. Holmes answered that all the letters notifying these people of the condition have been sent out.

Mr. Reese asked if a pump had been purchased for pumping cellars in the event of another heavy rain. Mr. Robinson answered that a small pump had been purchased.

Mr. Reese also asked where the water from the swimming pool on Henderson Avenue was to drain. Mr. Miller said that the water will be pumped into the sanitary sewer. Mr. Robinson added that the water must

ORIGINAL
(Red)

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Regular Meeting, June 13, 1962

FIRE REPORT FOR THE MONTH OF MAY

ALARM NUMBER	LOCATION	TYPE	MEN
22	110 Ridgeway Ave.	House	37
23	Disposal Road	Grass	26
24	Folcroft	House	7
25	Norwood Boat Club	Grass	24
26	Norway Cleaners	Oil Stove	17
27	Glenolden	House	22
28	Glenolden	House	35
29	139 Amosland Road	Stove	30
30	101 Printz Ave.	Church	38
31	31 W. Winona Ave.	Oil Stove	34

The Fire loss for the month was \$7,000.00.
Property in danger was \$47,000.00

John B. Wolfe, Chief

BUILDING & BOROUGH GROWTH

Mr. Miller reported that a meeting of the Building Inspector and Plumbing Inspector to update ordinances was held.

Mr. Miller made a motion to extend the purchase of property on Winona Avenue. Mr. Wilkes seconded the motion. So ordered.

LANDFILL

Mr. Reese reported that Mr. Buckley has removed all his equipment from the landfill area. Mr. Buckley plans to stockpile dirt and when a considerable amount is stockpiled, Mr. Buckley will bring in equipment.

Mr. Reese reported that the swale built behind the homes on Winona Avenue has remained dry after every heavy rain.

Mr. Lang of the sewer authority had a complaint regarding dirt which is falling into the sewer authority from Borough Property. Mr. Bixby instructed Mr. Doud to check on this.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Robinson made a motion to authorize the Treasurer to make transfers from one fund to another. Mr. Mallee seconded the motion. So ordered.

Mr. Nolan, Solicitor read the amendment to the sewer ordinance. The amendment came about because of incorrect wording in the ordinance. A copy of the Amendment to the sewer ordinance is written on the next page.

Regular Meeting, July 11, 1962

Mr. Schuhl of 115 W. Garfield Avenue wanted to know what compensation Chief MacFarline is receiving. Mr. Bixby said that Chief MacFarline receives \$100 a month from the Berkshire Insurance Company.

Mr. Carfiola of 120 Leon Avenue requested that a stop sign be erected on Leon Avenue to help curb the speeding on Leon Avenue. Mr. Carfiola said that there is a stop sign on Sylvan Avenue but the speeders ignore it. Mr. Robinson informed Mr. Carfiola that a stop sign will be put on Leon Avenue on Friday of this week.

Mayor Wolfe asked the cooperation of Mr. Carfiola and his neighbors in getting any information possible concerning the cars which are speeding on these streets. With this information the Police will be able to keep a closer watch on these streets to correct the situation at hand.

MAYOR'S REPORT

Mayor Wolfe reported that Chief MacFarline has been out sick for approximately two months now. The Borough is attempting to speak with a Medical Advisor concerning the Chief's illness. Also an attempt will be made to talk with the Chief himself concerning in some respects, retiring and where he stands medically.

The Mayor also added that the Borough is endeavoring to find out where they stand on additional compensation and a survey will be made to make sure Chief MacFarline is getting full benefits from the insurance which the Borough carries. Mayor Wolfe asked Mr. Schuhl of 115 Garfield Avenue if he would serve with the Mayor in helping to find a worthwhile solution.

The Mayor asked what happened to the signs which were to be put up on Landfill. Mr. Robinson reported that signs had been put up on the Landfill and had either been torn down or blown down. Mr. Robinson added that additional signs had been put up today. Mayor Wolfe asked if perhaps a more permanent sign could be found. The Mayor reported that people are still dumping on the landfill. These people who are dumping will be investigated and if necessary charges will be made. Mayor Wolfe asked the cooperation of the people living in the area of the landfill in reporting people dumping on landfill.

Mayor Wolfe also thanked the Fourth of July Association publicly for their Fourth of July program.

The Mayor also reported that there was no recorded injury or mishap occurring on July 4. There were 18 to 22 thousand people in Norwood on July 4 and the Norwood Police should be commended for taking care of this great amount of people without mishap or injury. Mayor Wolfe thanked all organizations that took part in the parade and thanked the Fire Police of the Borough and also the Fire Police from surrounding areas who gave their time to help with Norwood's Fourth of July celebration.

POLICE CHIEF'S REPORT

The Police Chief's report was given by Sergeant Stolz.

124 Radio Calls

10 Complaints, including 2 dog bite cases.

7 Accidents

14 Arrests

3 Disorderly conduct

1 Dog running at large

1 Worthless check

9 Motor violations

Fines:

Collected by Mag. Regan	\$150.00
16 Meter tickets paid	16.00
20 Parking tickets paid	40.00
Meters - Bag Rental	25.00
Damage to parking meter	96.00
Total Boro Fines	\$327.00

Regular Meeting, July 11, 1962

Mr. Soprano

Mr. Wilkes	No	Mr. Holmes	No
Mr. Miller	No	Mr. Reese	Yes
Mr. Mallee	No	Mr. Robinson	No
Mr. Bixby	No		

Mr. Robinson made a motion to appoint Mr. Pettit and Mr. Cabry to the Zoning Board of Adjustment. Mr. Wilkes seconded the motion.

Mr. Miller will notify Mr. Pettit and Mr. Cabry of their appointments

LANDFILL

Mr. Mallee made a motion that Mr. Reese contact the bonding company to have the landfill contract completed. Mr. Reese seconded the motion. Mr. Reese reported that he still has not been able to get the brick bat for the drainage ditch on Winona Avenue.

Mr. Reese also would like to see the dumping ordinance enforced.

OLD BUSINESS

Mr. Reese asked how the Borough was making out with the sale of the scales. The Mayor reported that two offers had been made but nothing definite has come up. Mr. Robinson reported that he had been in contact with Mr. Harry Weigand to sell the scales.

Mr. Reese asked if the bill from the auditor has been received. Mr. Mallee reported that the auditor's bill has been received and is being referred to committee.

NEW BUSINESS

Mr. Mallee asked Council's approval to authorize Delaware County National Bank as a depository for Borough Funds particularly the Parking Meter Fund. Mr. Mallee made this in the form of a motion. Mr. Robinson seconded the motion. So ordered.

Mr. Robinson made a motion to authorize the secretary to advertise for bids for gasoline and oil. Mr. Wilkes seconded the motion.

Mr. Holmes made a motion that the Sewer Committee be authorized by Council to make all arrangements, award contract and buy the new pump for the pumphouse. Mr. Robinson seconded the motion. So ordered.

TREASURER'S REPORT

Mr. Robinson made a motion to accept the Treasurer's Report as written. Mr. Mallee seconded the motion. So ordered. A copy of the Treasurer's report is attached to the official copy of the minutes.

COMMUNICATIONS

A letter was received from the Norwood Fourth of July Association thanking the Borough for their cooperation in the Fourth of July activities.

A letter was received from the Norwood Methodist Church thanking the Police Department for the crossing protection given the children who attended the Vacation Bible School.

Since there was no further business, a motion for adjournment was called for. Mr. Robinson made a motion to adjourn the meeting. Mr. Mallee seconded the motion. So ordered.

The meeting was adjourned at 9:30 P. M.

Respectfully submitted,

Robert C. Doud
Robert C. Doud,
Borough Secretary

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Regular Meeting, August 8, 1962

LANDFILL

Mr. Reese stated that Mr. Duckley has not completed the Landfill and he will be contacted.

ADOPTION OF RESOLUTIONS

Mr. Mallee read a resolution for the transfer of funds, Police Disability and Death Benefit Fund to the Fidelity-Philadelphia Trust Company from the Broad Street Trust Company.

Mr. Mallee made a motion to adopt this resolution. Mr. Robinson seconded the motion. So ordered. Below please find a copy of this resolution:

BOROUGH OF NORWOOD

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Norwood that an account titled Police Disability and Death Benefit Fund, deposited with the Broad Street Trust Company, and the balance in said account being \$5323.14, be deposited and placed with the Fidelity-Philadelphia Trust Company, the said account to be titled Police Pension Fund, and further that the Borough Treasurer, Secretary and any other officers of the Borough be authorized to make said transfer and to execute any and all papers in order to effectuate said transfer.

PASSED this 8th day of August, 1962.

BOROUGH OF NORWOOD

By _____
President of Council

ATTEST: _____
Secretary

Mr. Mallee read a resolution to adopt the code of ethics of the Pennsylvania State Association of Boroughs.

Mr. Mallee moved to adopt this resolution. Mr. Miller seconded the motion. So ordered. Below please find a copy of this resolution.

BOROUGH OF NORWOOD

RESOLUTION

WHEREAS, the individual councilmen and the Council of the Borough of Norwood, as a body, wish to state and affirm their belief in the principles of the terms of good government by approving the Code of Ethics of the Pennsylvania State Association of Boroughs.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Norwood, as a body, and the councilmen, individually, adopt the following Code of Ethics and the Preamble thereto:

I believe that responsible democracy is the best form of government for the American people.

I believe that government in the United States of America requires a positive spirit of cooperation among the people's servants at the municipal, state and federal levels.

I believe that effective democratic government in our municipalities is necessary to the preservation and the vitality of freedom in our nation.

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Regular Meeting, September 12, 1962

BUILDING AND BOROUGH GROWTH

Mr. Miller reported that 13 permits were issued between August 8 and September 12.

Mr. Miller said the Building Committee will meet with the Zoning Committee to discuss the updating of Ordinances.

LANDFILL

Mr. Reese reported trees growing on landfill. He said he will see if they are going to grow.

Mr. Bixby informed Mr. Reese that nothing further has been done with Mr. Duckley.

OLD BUSINESS

Mr. Bixby asked if anyone had anything to say concerning the vacating of property on Amosland Road.

Mrs. Oravez reporter asked why they were vacating this portion of Amosland Road. The reason was because the right of way goes through the middle of the property the Borough sold.

Mr. Jack McVeigh, 510 Tasker Avenues asked if this was ever part of Park property. Mr. Robinson said that it was never part of the park.

Mr. Miller moved to adopt Ordinance #436. Mr. Robinson seconded the motion. So ordered.

Mr. Robinson mentioned bids for the storm drain by the Swim Club to catch water. Mr. Robinson also mentioned areas such as Ridley and Leon Avenue - storm sewer washing away property, the problem on Seneca, problem on Winona Avenue 500 block, the broken storm sewer on Printz Avenue, problem on Martin Lane, problem on Lee Road has to be checked to see if the drains are adequate. Mr. Robinson received prices from two pipe cleaning company for doing the above mentioned work, which would be televising the sewers.

Industrial Pipe - \$300 a day - three days
Borough will have to supply man power

Robinson Pipe - \$275 a day - four days
no man power has to be supplied.

Mr. Robinson made a motion to give these prices to committee and have them discussed after the meeting. Mr. Wilkes seconded the motion. So ordered.

The bill to alleviate the problem on landfill behind the Winona Homes has been received in the amount of \$253. Mr. Robinson made a motion to refer this bill of \$253 and also a bill for \$80 for sod to the Landfill Corporation of Pennsylvania. Mr. Mallee seconded the motion. So ordered.

NEW BUSINESS

A resolution to borrow money to buy the trash truck was read. Mr. Mallee moved to adopt this resolution. Mr. Robinson seconded the motion. So ordered.

Mr. McVeigh, 510 Tasker asked about Per Capita exonerations. Mr. Mallee answered that the School Board's Committee had not called Council in for a meeting and he could not answer questions.

- 3 -

Monies for sewer rental is still coming in and our ledger account indicates we will be able to complete our obligations for the year 1962 however there will be a payment due the authority in March that is in part delinquent. We have caused a letter to be written requesting those citizens who have neglected to bring their account up to date to do so by December first or we shall necessarily place the collection in the hands of our solicitor. Our obligations to the authority must be met and it can only be met if all citizens will meet their just payments when bills are presented.

Rain spout operation is now cleaned up all homeowners contacted have either corrected the drainage from the down spouts or have proven to our inspectors satisfaction that their drainage meets with Borough Specifications.

POLICE CHIEF'S REPORT

Sgt. Stolz gave the Police Report for September which copy of is attached to the Official Copy of the Minutes.

POLICE AND FIRE

Mr. Wilkes gave the Fire Report for September. This report will be attached to the official copy of the minutes.

Mr. Wilkes reported that a meeting was held concerning the insurance coverage for the Police. Mr. Wilkes also reported that the committee will meet for the 1963 budget.

BUILDING AND BOROUGH GROWTH

Five building permits were issued. Mr. Miller said that a Zoning Hearing will be held tomorrow night and also October 19.

LAND FILL

Letters have been sent to Mr. Buckley concerning Landfill but no answers have been received. Mr. Buckley has received another contract which could enable him to bring dirt in to finish our landfill.

CIVIL DEFENSE

Mr. Bort, Civil Defense Director gave a report. Since his appointment Mr. Bort has made several trips to Media for forms to be filled out. Mr. Bort said that he has names of 75 people who are interested in Civil Defense. Meetings will be held the first Monday of each month in the apparatus room of the Fire House.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Wilkes made a motion to advertise for bids for a new police car for next year. Mr. Robinson seconded the motion. So ordered.

Mr. Miller moved to adopt the parking Ordinance. Mr. Holmes seconded the motion. Below is a copy of this Ordinance.

BOROUGH OF NORWOOD

ORDINANCE NO. 437

ORIGINAL
(1962)

-3-

Regular Meeting, November 14, 1962

RESOLUTION (contd)

BE IT FURTHER RESOLVED that the President, Secretary and Treasurer of the Borough be, and they are hereby, authorized to execute and deliver any and all papers, including notes, bonds and any obligation pledging the security of the Borough, in order to effectuate this Resolution and to consummate the loan.

PASSED this Tenth day of October, 1962.

BOROUGH OF NORWOOD

ATTEST:

By: _____
President of Council_____
Secretary

APPROVED this _____ day of October, 1962.

Mayor

Mr. Mallee made a motion to accept the number 3763 as the number of people eligible to pay per capita tax. It was seconded by Mr. Robinson. So ordered.

Exonerations were explained as those who died, moved away or low income. There were 231 low income and 4 non-resident, at a total of 235.

Mr. Mallee made a motion to grant exonerations to the people appearing on the list. Mr. Holmes seconded the motion. So ordered.

LANDFILL:

Mr. Reese reported he had contacted Mr. Buckley with no results. Mr. Buckley has received another contract which should enable him to bring dirt in to finish the landfill. Mr. Reese said Mr. Buckley claimed that cover should come right from the site.

HIGHWAYS AND PARKS

Mr. Robinson stated we have received the final OK from the State Highway Department and should be getting our check from the County any day. However, the Contractor will not be paid until he has removed the bird baths he left in various locations.

We lost over a week of use of the leaf picker as a tree branch struck the box on the truck and it had to be rebuilt. However, starting last Monday, we are picking leaves five days a week and will do so for the next several weeks until the heavy load is picked up.

12/12/62

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ORIGINAL
(8-6)**POLICE AND FIRE (cont'd)**

Mr. Wilkes stated that the Police Pension ordinance had been amended. He also stated that Mr. Thomas MacFarline was retired and that this had not been a hasty decision. He then read the following statement.

The Borough first obtained insurance policies covering health and accident for policemen from the Berkshire Life Insurance Company. When this policy was written, it provided for disability payments of one hundred dollars (\$100.00) a month. When Mr. MacFarline's policy was obtained, a rider was attached because of his prior medical history. Subsequently, the Berkshire Company declined to write this policy for any of the new appointments to the Borough Police Force as the Company no longer provided this type of insurance to anyone.

It became necessary to obtain new policies on new members to the police force with a new company. Council planned to provide new policies for all of its policemen. However, due to Mr. MacFarline's medical history, the new company would not write any coverage for him at all. Consequently, in order to provide coverage for Mr. MacFarline, it was necessary to maintain the Berkshire policy, even though Berkshire would not cover any of the new members. The new members were covered by a policy which was cheaper to maintain than the Berkshire policy and the new policy provided for disability payments of two hundred dollars (\$200.00) a month.

There is no obligation on the Borough to provide for its police force any disability or health and accident insurance policies. These are in addition to the police pension program. There are some boroughs that do not have any such disability policies. Borough Council felt that the policies were a good investment and would help to foster good morale among the policemen.

A discussion between Mr. MacFarline and Council followed. Mr. MacFarline spoke in his own behalf and through conversation he expressed his dissatisfaction with the way he was retired.

Mr. Wilkes explained Council's position and said although Mr. MacFarline had said he would be back on the job at various dates, as of the 21st of November, Council still had no definite date or concrete information to go on.

Mr. Bixby said the solicitor had been in touch with Mr. MacFarline's doctor and that he (doctor) had not seen Mr. MacFarline since July. Through many discussions and meetings, we have come to the decision and must get the Borough budget ready for the year. Many other people depend on action by council and they cannot be neglected.

Mr. Wilkes said there was no animosity in the action of council and they had tried to get him placed in another less taxing position.

Mr. MacFarline said he thought a guards job which was offered would be harder than the police chief's in this town.

BUILDING AND BOROUGH GROWTH

Mr. Miller reported there were seven permits issued from November 11, 1962 to December 12, 1962. Six building permits and one demolition.

A variance was issued for the construction of a 28 unit apartment building at Winona Ave. and Amosland Rd.

LANDFILL

Mr. Reese said Mr. Buckley has sent about thirty truck loads of dirt into the dump area and they will be back to spread when he can. No offer was made on Swim Club dirt.

20
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BOROUGH OF NORWOOD

ORIGINAL
(read)

REGULAR COUNCIL MEETING - FEBRUARY 13, 1963

The regular monthly meeting of Council was called to order at 8:25 P.M. by the President, Mr. Bixby. Messers. Wilkes, Miller, Mallee, Holmes, Reese, Robinson, Bixby and Mayor Wolfe answered roll call. Mr. Nolan, Borough Solicitor, Mr. Doud, Secretary and Mr. Dutton, Treasurer were also present.

Mr. Bixby asked for additions or corrections to the minutes of the last meeting. Mr. Robinson made a motion to approve the minutes as written. Seconded by Mr. Holmes, So ordered.

SEWER AUTHORITY

Mr. Lang, representative to the sewer authority stated that the tentative budget has been turned over to the Secretary. Norwood's share to be \$32,997.00

There was trouble at the plant with the sludge thickener and the first phase construction was \$230,000.00

CIVIL DEFENSE

Mr. Bort, Civil Defense Director for the Borough, gave a report on a Civil Defense study of fallout shelters. He said the maximum time for children to return to their homes after an alert is fifteen minutes. It was found that some children's returning time exceeds the 15 minute period and therefore, a temporary shelter would be set up at the Lutheran Church with volunteers to attend the children.

The Civil Defense meetings will be held on the first Wednesday of every other month.

Mr. Bixby commended Mr. Bort and his assistants on their effort in Civil Defense in the interest of the community.

ENGINEER'S REPORT

Mr. Foster: no report

CITIZENS

Mr. Billig, 73 Martin Lane, Norwood asked about the condition of the landfill and requested the Fire Co. to burn off some of the grounds between the houses and the landfill.

Mr. Bixby answered the first part of his question in saying that dirt has been brought in but has not been leveled. The Borough is in contact with Mr. Buckley of the Landfill Corp. Landfill Corp. has taken their equipment out due to damages received while parked overnight on the landfill.

Mr. Wolfe, speaking as Chief of the Fire Co., said they would survey the area to seek a possible solution.

MAYOR'S REPORT

The Mayor's Association has received a report of juvenile cases and a list of probation officers with whom they can work.

In regard to Council's request to investigate a petition from citizens for an outside audit of the Borough's accounts, Mr. Wolfe stated: a - there were not enough names on the petition to legally act upon
b - Borough Council at a special meeting received and accepted another petition with the proper number of names and therefore, the first petition will be returned to Mr. Louis Sauers

The Secretary was requested to to notify Mr. Sauers that he could get the petition at the Borough office.

Regular Council Meeting - March 13, 1963

POLICE AND FIRE REPORT

Mr. Wilkes read the fire report for the month and is as follows:

FIRE REPORT FOR THE MONTH OF FEBRUARY

ALARM NUMBER	LOCATION	TYPE	MEN
7	16 Ridgeway Ave.	House	28
8	Harrison Ave.	Grass	35
9	1 Poole Plaza	House	21
10	100 Garfield	Grass	13
11	Crum Lynne	House	29
12	37 Love Lane	Grass	29

There was no fire loss for the month.

(signed) John D. Wolfe, Chief

Mr. Wilkes read a letter from Peter Nolan giving authority to pay former chief Thomas MacFarline \$700.00 due to unequal coverage on the disability portion of the Police insurance policy.

Mr. Wilkes made a motion that benefits for Mr. MacFarline be brought up to that of the other policemen on the force. Seconded by Mr. Reese. So ordered.

Mr. MacFarline has been in the hospital and has just returned home and is under doctors care.

Mr. Vallee made a motion that a letter be sent to Mr. MacFarline thanking him for his years of service. Seconded by Mr. Reese. So ordered.

BUILDING - BOROUGH GROWTH - HEALTH - LIBRARY

Mr. Miller reported two building permits and two demolition permits issued during the month.

The Zoning Board of Adjustment refused a variance on Leon Avenue.

The construction on the apartment house at Amosland Rd. and Winona Ave. is progressing and they expect completion in the Spring.

At the Annual Meeting of the Boards of Health, Mrs. Mildred Bacon was appointed to the Board of Directors.

LANDFILL

Mr. Reese No report.

Mr. Bixby said the solicitor has written Landfill Corp. to urge their completion of the operation.

Mr. Robinson made a motion that Council instruct the Solicitor that if nothing is done on the Landfill he is to act on the Performance Bond. Seconded by Mr. Wilkes. So ordered.

ORIGINAL
10-10

Regular Council Meeting - April 10, 1963

Police and Fire (contd)

Mr. Wilkes made a motion to adopt the resolution.
Seconded by Mr. Holmes. So ordered.

Mr. Mallee explained the case and the work involved in arriving at these terms. Council waited for a decision from the review before the Workmens Compensation Board. This decision was a 20% disability equal to \$13.33 handed down in October of 1961.

A meeting with Mr. Bous and His lawyer and Council was held and we agreed to the terms set forth in the resolution.

Mr. Nolan stated that Mr. Bous executed a release with the Insurance Company in 1960 and the Borough had to pay with no compensation during that period.

Roll of Council: Mr. Wilkes, yes; Mr. Miller, yes;
Mr. Mallee, yes; Mr. Holmes, yes; Mr. Reese, yes; Mr. Robinson
yes; Mr. Bixby, yes;
Affirmative vote by Council on Resolution.

Borough Buildings and Growth, Health and Library

Mr. Miller reported 8 building permits issued. May 1st is the date of occupancy for the apartment house on Winona Ave. and Amosland Road.

The Board of Health have received complaints on the lack of securing rubbish along W. Amosland Rd.

Library week will be April 21st. They now have English Books on display. The roof has been repaired.

Landfill

Mr. Reese reported that dirt has been hauled in and the place is looking better. There is more to be done before the release.

Mr. Nolan said he has heard from Buckley Co. and that they will complete the job,

Mr. Wolfe said we should set a reasonable date, allowing for weather conditions, and notify the Bonding Company.

After a discussion, Mr. Mallee made a motion to set June 7, 1963 as the date for completion of the landfill. Seconded by Mr. Wilkes. So ordered.

Mr. Wolfe reported he had written to Senators Scott and Clark in regard to our plans for a Municipal Building.

Old Business

Mr. Robinson reported the Parks Committee had met and set up schedules with the various clubs in the Borough. Depending on weather conditions, the playing fields will be fixed during the next ten days.

Mr. Holmes reported that Council had passed the Sewer budget and the rate was set at \$7.00 per unit and .30 per thousand gallons.

REGULAR COUNCIL MEETING - MAY 8, 1963

Police and Fire (cont'd)

Mr. Wilkes said three police officers have completed a five week course in Crime Investigation. The Police committee has had a meeting with Mr. LeVan regarding the Police Pension.

Mr. Wilkes made a motion to transfer \$227.00 from payroll deductions to the Police Pension Fund to bring coverage up to date. Seconded by Mr. Mallee. So ordered.

Mr. Wolfe commended the Police Department on their fine work and said there are at present no unsolved cases in the Police Records. The men have worked on their own time and without compensation in many of these investigations.

Mr. Wilkes made a motion to direct the Secretary to write a letter of commendation to the Police Department. Seconded by Mr. Robinson. So ordered.

Building, Borough Growth, Health and Library

Mr. Miller reported nine building permits issued.

The Board of Health, due to lack of quorum, had no meeting this month but Mrs. Mildred Bacon, Health Officer, was appointed Secretary of the Delaware County Board of Health.

The Library will celebrate a 25th anniversary in September.

Mr. Dixby read a letter from the Board of Health regarding the plumbing code. He requested the information be turned over to Committee for their recommendations.

Landfill

Mr. Reese reported the storm drain had been broken in moving the dozer and it must be repaired before a release can be signed.

Mr. Nolan said he has written to Landfill Corporation notifying them of the deadline date set at the April meeting.

Council requested Mr. Doud to set up an appointment on May 25, 1963 at 2:00 P.M. with the Landfill Corporation to survey the area.

New Business

Mr. Robinson made a motion to give permission to the Philadelphia Electric Company to erect a guide wire on the property housing the Explorer Scout Post. Seconded by Mr. Mallee. So ordered.

Mr. Dixby read a letter from the Law Offices of William Turner, 15 West Front Street, Media, Penna. and the following resolution regarding the Muckinipates Authority - phase 2 construction:

RESOLUTION

BE IT RESOLVED by the Council of the Borough of Norwood as follows:-

WHEREAS, in accordance with the provisions of Section 1.6 of the Agreement dated August 5, 1952, between MUCKINIPATES AUTHORITY and its member municipalities, this municipality received from said Authority Notice dated August 15, 1961, the "Plan For Financing Improvements to the Muckinipates Sewer System", the schedules showing the apportionment of the cost thereof among the municipalities and the Engineer's Report, all as required by said Agreement; and,

REGULAR COUNCIL MEETING - JUNE 12, 1963

Landfill

Mr. Reese reported that Council had met with Mr. Buckley and that he had agreed to fill in where necessary and to fix the damaged storm drain and the boat club area.

New Business

Mr. Bixby read a petition signed by 38 residents regarding dogs running loose. Council agreed to give the petition to Mr. Wilkes and his committee for action. They will report at the next meeting.

Mr. Mallee read an ordinance regarding the per capita tax. A copy is in the official minute book.

Mr. Nolan, solicitor, explained the ordinance was a correction of the one previously passed and the changes were in the amount and the collector.

Mr. Mallee said the tax was necessary to meet salary increases and additional services rendered to borough residents.

Mr. Mallee made a motion to adopt the ordinance. Seconded by Mr. Robinson.

Mr. Wolfe questioned the legal amount. Mr. Nolan stated \$10.00.

Mrs. Wereszak questioned exemptions. Mr. Mallee said persons over 65 in the low income bracket. This income figure will have to be reviewed. The exemptions must be certified and presented to Council. Names will not be read in public.

Vote: all in favor. So ordered.

Mr. Reese read an amendment to the agreement between the Borough and The Explorer Scout Post. A copy is on file.

Mr. Reese made a motion to adopt the amendment to the agreement. Seconded by Mr. Robinson. Vote: all in favor. So ordered.

Mr. Mallee made a motion to authorize the Secretary to pay all bills approved by committee chairmen. Seconded by Mr. Robinson. So ordered.

Treasurers Report

Mr. Robinson made a motion to approve the Treasurers Report. Seconded by Mr. Reese. So ordered.

Motion to adjourn by Mr. Reese. Seconded by Mr. Holmes. So ordered.

Meeting adjourned at 10:13 P.M.

Respectfully submitted,

Robert C. Doud
Robert C. Doud, Secretary

REGULAR COUNCIL MEETING - JULY 10, 1963

Council Committee Reports (cont'd)

Police and Fire

Mr. Wilkes read the fire report for the month.

He reported that Council has the parking problem under study and a plan is being contemplated to remove the parking meters on W. Winona Avenue in front of residences and putting five 25¢ meters on E. Winona Avenue.

He informed the people that all dog complaints should go through the Police Department and not the Borough office. An outside dog catcher is available at \$5.00 per hour.

Mr. Wilkes read a six month comparative Police report regarding the activities of the department and said the men have done an excellent and very thorough job.

Building, Borough Growth, a Health and Library

Mr. Miller reported four permits issued from 6-12-63 to 7-10-63. He was unable to attend the Library meeting this month.

The Board of Health still has complaints on the trash at the curb-line. He said residents disregarding the ordinance will be given a copy of ordinance 360.

Landfill

Mr. Reese reported that Council and Mr. Buckley agreed to the release pending the spraying of the Landfill area for insects and rodents. He said that the pipe had been repaired and the boat road widened.

Mr. Reese made a motion that as soon as Mr. Buckley has completed the spraying job, he be released from the contract. Seconded by Mr. Robinson. So ordered.

Mr. Bixby then read a letter from Mr. Buckley regarding the agreement. (dated 6-28-63 and on file) So ordered.

Old Business

Mr. Bixby read a letter from Broad Street Trust Company re: transfer of securities from Girard Trust Company to Provident Tradesmen Bank and Trust Company.

Mr. Mallee made a motion to instruct Girard Trust Company to transfer securities to the Provident Tradesmen Bank and Trust Company. Seconded by Mr. Holmes. So ordered.

Mr. Robinson made a motion to advertise for gasoline bids for next year. Seconded by Mr. Holmes. So ordered.

A letter was read regarding the 18.5 figure for gasoline. The letter will be turned over to the solicitor for his opinion regarding the Borough's position.

Mr. Mallee made a motion to send a letter to Representative Issacs and State Senator Bell to see if the 1931 Act can be amended to help alleviate the tax burden on the Boroughs. Seconded by Mr. Robinson. So ordered.

Mr. Mallee made a motion to advise the Secretary and Treasurer to adjust the gasoline figure in the budget. Seconded by Mr. Robinson. So ordered.

REGULAR COUNCIL MEETING - AUGUST 14, 1963

ORIGINAL
(red)

Highways, Parks and Sanitation

Mr. Robinson said the highway program is underway and should be completed shortly.

He reported that we have received a 1963 street sweeper replacing the original purchase which was not satisfactory. All streets will be cleaned.

The sewer construction bid was awarded to N. Verratti and they will be in this Fall.

Sewer Rental

Mr. Holmes reported there are 149 units to be collected to meet our budget.

Based on the figures received from Mr. Lang, Norwood will have an increase of \$6,500.00 in the Authority Budget for next year.

Police and Fire

Mr. Wilkes read an ordinance regarding the installation and elimination of certain parking meters. (A copy is entered with the official copy of the minutes in the book)

Mr. Wilkes made a motion to adopt the ordinance. Seconded by Mr. Robinson. So ordered.

The Fire report contained nine fires.

Mr. Wilkes made a motion to advertise for bids for a new fire truck to replace the 1947 pumper. Seconded by Mr. Miller. So ordered.

Building, Borough Growth, Health and Library.

Mr. Miller reported there were three building permits issued. He reported a \$150.00 expenditure by the Library for books added.

There was no Board of Health Meeting.

Mr. Miller read a resolution regarding an "interim assessment" on new construction in the Borough. (A copy is attached to the official minutes)

Mr. Miller made a motion to adopt the resolution. Seconded by Mr. Mallee.

Mr. Dauerty, Mohawk Avenue, questioned the resolution and Mrs. Nolan, solicitor, explained the interim assessment and said it directs the local assessor to examine new construction and report the figure.

All in favor. So ordered.

Landfill

Mr. Reese made a motion to release Buckley from the bond. He said he has fulfilled his obligation. Seconded by Mr. Robinson.

Mr. Dauerty, asked if the ordinance (RE: landfill) had been carefully examined. Mr. Bixby said Council has met with these people (Buckley - Landfill) several times and that the agreement has been fulfilled. All in favor. So ordered.

New Business

Mr. Robinson said we will be working with one less man as of September 1.

Regular Meeting, October 9, 1963

Landfill

Mr. Reese said that Mr. Buckley had not received his release.

Mr. Bixby directed the Secretary to write a letter to Mr. Buckley releasing him from his contract.

Old Business

Mr. Robinson made a motion to accept the bid on gas & oil from the Gulf Corporation. Seconded by Mr. Miller. All in favor. So ordered.

Mr. Wilkes requested Council to meet with the Fire Company to discuss the purchase of fire apparatus.

Mr. Mallee made a motion to give the secretary the authority to pay all bills approved by the committee chairman. Seconded by Mr. Holmes. All in favor. So ordered.

Mr. Robinson made a motion to accept the Treasurer's Report.

Mr. Wolfe questioned the rate we are paying and said the figures for gas on fire & police did not check.

Mr. Robinson re-worded his motion to accept the Treasurer's Report with the exception of the Fire & Police gas figure.

Seconded by Mr. Wilkes. So ordered

Communications

Mr. Bixby read:

1. a letter of thanks from the Norwood Boys Club
2. a letter requesting permission to conduct a fund campaign by the Muscular Dystrophy Association of America.
Mr. Wilkes made a motion to send a letter to the M.D.A.A. granting permission and requesting them to register their collectors with the Borough. Seconded by Mr. Robinson.
So ordered.
3. a letter from the Historical Society re: the Mortensen House
4. a petition re: the vacant lot behind the Amoco Station at Cleveland Avenue.

Mr. Wolfe said we have received no reported complaints on this property and one of the signees is raising pheasants.

Mr. Bixby gave the petition to Mr. Miller for the Board of Health to act on the petition.

Mr. Robinson made a motion to adjourn. Seconded by Mr. Holmes.
So ordered.

Meeting adjourned at 8:45 P.M.

Respectfully Submitted,

Anne M. Kephart

Anne M. Kephart,
Borough Secretary

Regular Council Meeting - January 6, 1964

Sewer Rental

Mr. Holmes said he had no report this month. Mr. Bixby said we are waiting for the cards from the Water Company and figures from the Authority.

Police and Fire

Mr. Wilkes read the following fire report for the month:

<u>ALARM</u>	<u>NUMBER</u>	<u>LOCATION</u>	<u>TYPE</u>	<u>MEN</u>
	84	127 W. Winona Ave.	Oil Burner	14
	85	418 Brebrant Ave.	Washer	19
	86	Norwood Swim Club	Drill	21
	87	511 E. Winona Ave.	Field	36
	88	500 E. Winona Ave.	Field	31
	89	25 W. Winona Ave.	Television	32
	90	26 Ridley Ave.	Oil Burner	23
	91	Cleveland & Pike	Car	31

There was no fire loss for the month.

(Signed) John B. Wolfe, Chief

Mr. Wilkes said there would be a meeting of the Police Committee in the near future regarding the Police Pension Fund.

Building, Boro Growth, Health & Library

Mr. Miller reported one building permit issued.

Library - No meeting

Board of Health - A meeting was held to go over the books and chart the years progress and they discussed the problems of improper trash containers and derelict cars.

Old Business

Mr. Robinson explained that Mr. Clifford Weaver had done work on the landfill and that the bill was forwarded to Mr. Buckley for payment. We have recently heard from Buckley and he returned the bill unpaid.

Mr. Robinson made a motion to pay this bill (of approximately \$250.00) to Mr. Weaver. Seconded by Mr. Wilkes. So ordered.

New Business

Mr. Bixby reported to Council that he had received three letters requesting permission to use the main sewer line in the rear of the properties on Woodland and McKinley Avenues.

Mr. Miller made a motion requesting Council to go to the Authority and request their permission for these people to tap into the sewer line. Seconded by Mr. Robinson. So ordered.

Mr. Bixby announced the following Committee appointments:

Finance: Mr. Mallee, Chairman; Mr. Holmes and Mr. Robinson
 Police & Fire: Mr. Wilkes, Chairman; Mr. Holmes and Mr. Africa
 Bldg., Boro Growth
 Board of Health: Mr. Miller, Chairman; Mr. Mallee and Mr. Africa
 Highways and
 Sanitation: Mr. Robinson, Chairman; Mr. Miller and Mr. Wilkes
 Parks: Mr. Africa, Chairman; Mr. Robinson and Mr. Wilkes
 Sewer Rental: Mr. Holmes, Chairman; Mr. Mallee and Mr. Miller
 Library Representatives: Mr. Africa and Mr. Holmes

Regular Meeting, April 8, 1964

Old Business

Mr. Robinson announced DiFrancisco low bidder on stone and Asphalt Industries low bidder on oil.

Mr. Robinson made a motion to accept the bids from DiFrancesco and Asphalt Industries. Seconded by Mr. Wilkes, all in favor, so ordered.

Mr. Mallee asked if Tinicum Township was in the Mutual Aid.

Chief Stolz said Tinicum is part of the Mutual Aid but the strike at Westinghouse is not considered an emergency.

A discussion on the subject followed.

Mayor Wolfe said there are still many questions to be solved regarding the set-up and the Mutual Aid is considered temporary and in effect until State authorities come.

Mr. Miller asked if the "flyer" was ready for distribution to residents.

Mayor Wolfe said he had received most of the information and would work on it.

Mr. Bixby read a letter from the Department of Highways re: LR 23114 - Amosland Road and read the following resolution.

Resolution

WHEREAS, The Council desires to designate State Highway L.R. 23114 in the Borough of Norwood in the County of Delaware as a "Thru Highway" between Station 0+00 Right Side and Station 34+16 Right Side, and

WHEREAS, Signs will be required at the entrance of all streets or highways that intersect therewith -

NOW, THEREFORE, BE IT RESOLVED, That State Highway L.R. 23114 from Sta. 0+00 Right Side to 34+16 Right Side shall be and is hereby designated as a "Thru Highway" and all traffic shall come to a full stop before entering or crossing the same after proper signs have been erected, and

BE IT FURTHER RESOLVED, That the Council of Norwood Borough does hereby request the Department of Highways to erect signs at the intersections of all highways which enter upon said State highway between the points aforesaid, and

BE IT FURTHER RESOLVED, That said State highway shall not be considered a "Thru Highway" unless or until the Secretary of Highways approves this resolution and the Department of Highways erects the necessary signs to stop traffic as above.